

**MARK DAVIS**

140 Beulah Church Rd.  
Gilbert, SC 29054  
(864)884-8237

**To:**

Richland County Sheriff  
Aviation Department  
KCUB Airport  
LDUNHAM@RCSD.NET

**INVOICE # 18-05**

Date: 5/09/2018

*LD***For:**

100 Hr/ Annual Insp. and Misc.  
Mx Performed on N263RC.

DESCRIPTION	MAN HOURS	RATE	AMOUNT
1 Initial 100 Hour/ Annual Insp.	Flat	\$1,800.00	\$1,800.00
2 R&R push rod tubes on #3 & #5 cylinders	5	\$55.00	\$275.00
3 R&R Engine Driven Fuel Pump P/N: 62E23190	3	\$55.00	\$165.00

**RICHLAND COUNTY SHERIFF'S DEPARTMENT**  
**FEDERAL SHARING ACCOUNT**  
5623 TWO NOTCH RD  
COLUMBIA, SC 29223

SOUTHERN FIRST  
COLUMBIA, SC

1173

67-801/532

5/24/2018

PAY TO THE  
ORDER OF Mark Davis

\$\*\*8,210.39



Eight Thousand Two Hundred Ten and 39/100\*\*\*\*\*

DOLLARS

**MEMO**

Invoice # 18-05

⑈001173⑈ ⑆05320801⑆ 0031732⑈

14 Push Rod Shroud Gaskets P/N:70310 (3.44 Ea. 2X)	Cost	\$6.88	\$6.88
15 Rocker Cover Gaskets (15.77 Ea. 6X)	Cost	\$94.62	\$94.62
16 Fuel Pump Gasket P/N: 652105	Cost	\$3.73	\$3.73
17 Misc. Consumable Parts and Materials	Cost	\$35.00	\$35.00
18 Shipping Costs for all parts Overnight	Cost	\$73.37	\$73.37
Thank You For Your Business!!		<b>Total</b>	<b>\$8,210.39</b>

*LD*

<b>INVOICE #17508</b>		Amount Paid
Account Number	Invoice Date	
	5/23/2018	

**Richland County Sheriffs Department**  
Mr. Lloyd E. Dunham  
5623 Two Notch Road  
Columbia, SC 29223

Please detach and return with payment.

Invoice #: 17508	Date Paid:	Check #:	Amount Paid:
Industrial Aid-Aircraft	Policy #:	Effective: 7/1/2018 to 7/1/2019	
Company: United States Aircraft Insurance Group - Wich	Producer: Kelli Feathers	Acct Rep: Kelli Feathers	

Item #	Trans Eff Date	Due Date	Trans	Description	Amount
47844	7/1/2018	7/1/2018	RENB	Policy Renewal - N5062R	\$2,884.00

\$2,884 due by July 1, 2018

**Total Invoice Balance: \$2,884.00**

**RICHLAND COUNTY SHERIFF'S DEPARTMENT**  
**FEDERAL SHARING ACCOUNT**  
5623 TWO NOTCH RD  
COLUMBIA, SC 29223

SOUTHERN FIRST  
COLUMBIA, SC

1175

67-801/532

6/4/2018

PAY TO THE ORDER OF Hope Aviation

\$2,884.00

Two Thousand Eight Hundred Eighty-Four Only\*\*\*\*\*

DOLLARS

MEMO aircraft policy 17508

*CP*  
AUTHORIZED SIGNATURE

⑈001175⑈ ⑈053208011⑈ 0031732⑈

**RICHLAND COUNTY SHERIFFS DEPARTMENT  
FEDERAL SHARING ACCOUNT**  
5623 TWO NOTCH RD  
COLUMBIA, SC 29223

SOUTHERN FIRST  
COLUMBIA, SC

1193

67-801/53

8/16/2018

PAY TO THE ORDER OF Sheraton Myrtle Beach Convention Center

\$ 584.12

Five Hundred Eighty Four and 12/100

DOLLAR

MEMO

Attendee Joe Clarke Conf #846536

⑆001193⑆ ⑆053208011⑆ 0031732⑆

- The IOMGIA 2018 Training Institute curriculum was developed after careful consideration and review of the most timely information, trends, and constant changes within the OMG world, as well as through the continuous suggestions of those that attend IOMGIA on an annual basis. Although IOMGIA has members that attend regularly from throughout the world, IOMGIA recognizes the importance of a 2018 curriculum that also focuses on the local Southeastern United States OMG issues.
- Instruction will be provided by law enforcement instructors that have developed an expertise in the specialized field of OMGs from around the world.
- The latest information will be provided on OMGs will include information on motorcycle gang violence, criminal activities, investigative techniques and officer safety.
- Although the 2018 IOMGIA opening ceremonies begins on Monday morning at 8:00 AM, attendance is strongly recommended at the Sunday evening classes. The IOMGIA curriculum has been developed for investigators that work in full time specialized OMG units, as well as to the first line Officers/Troopers/Analysts/Prosecutors/Correctional Investigators/Detectives/Public Information Officers that may only deal with OMG issues as the need arises.
- With the extremely rapid growth of OMGs and the associated criminal activity, often resulting in death and irreparable damage to communities, every Police Chief/Sheriff/Agency Leader should make it a mandatory annual training for a member of their agency. If an agency waits to train for an OMG incident to occur in their community, its too late. Being prepared to proactively address OMG issues is crucial.

## Institute Location/Accommodations

- Location will be given out upon registration.
- Room rate: Single or Double \$ 110.00, tax included.

## Institute Registration

- Registration fee is \$325.00 and includes membership dues.
- Guest fee for spouses or other guests is \$100 (limit one).  
(Guest fee does not cover entry into institute classes; does cover extracurricular events)
- To pre-register for the institute go to <http://register.iomgia.net>
- Fees should be paid online at: <http://payment.iomgia.net>

## For more information

- [iomgia2018@iomgia.net](mailto:iomgia2018@iomgia.net)

## Registration questions

- [Ramona.Moretta@iomgia.net](mailto:Ramona.Moretta@iomgia.net)



providing specialized training and information. This training institute's attendance is limited to federal, state, local law enforcement and prosecution personnel. The IOMGIA is an educational organization whose mission is to improve the investigative skills and information exchange among its almost 1,000 members.

### IOMGIA Membership Policy

IOMGIA Membership is open to persons over the age of 21 years of good character and community standing, who are currently employed in one of the following capacities:

- Sworn Law Enforcement Officer
- Investigative Analyst
- Investigative Support Person employed by a Law Enforcement Agency
- Parole, Probation, or Corrections Officer
- Prosecuting Attorneys

IOMGIA will not allow attendance or membership to persons deemed to be involved in conduct off-duty that is unbecoming or contrary to the stated goals of the association.

This includes membership in motorcycle clubs that mimic the structure and/or nature of outlaw motorcycle gangs to include:

- Wearing three-piece patcher
- Requiring probationary period for membership.
- Mandatory Rides

# TRAINING TO LEAD AND SUCCEED | MYRTLE BEACH, SOUTH CAROLINA



# IOMGIA 2018

## September 9-14

### 2018 Training Institute Highlights

- Training from professional instructors with the most up to date information on combating outlaw motorcycle gangs.
- **Sunday Night 6:00 PM** – Introductory Outlaw Motorcycle Gang
- The IOMGIA 2018 Training Institute curriculum was developed after careful consideration and review of the most timely information, trends, and constant changes within the OMG world, as well as through the continuous suggestions of those that attend IOMGIA on an annual basis. Although IOMGIA has members that attend regularly from throughout the world, IOMGIA recognizes the importance of a 2018 curriculum that also focuses on the local Southeastern United States OMG issues.
- Instruction will be provided by law enforcement instructors that have developed an expertise in the specialized field of OMGs from around the world.
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- [iomgia2018@iomgia.net](mailto:iomgia2018@iomgia.net)

### Registration questions

- [Ramona.Moretta@iomgia.net](mailto:Ramona.Moretta@iomgia.net)



### History

The International Outlaw Motorcycle Gang Investigators Association (IOMGIA) has been providing specialized training since 1974. This training institute's attendance is limited to federal, state, local law enforcement and prosecution personnel. The IOMGIA is an educational organization whose mission is to improve the investigative skills and information exchange among its almost 1,000 members.

### IOMGIA Membership

IOMGIA Membership is open to persons over the age of 21 years of good character and community standing, who are currently employed in one of the following capacities:

- Sworn Law Enforcement Officer
- Investigative Analyst
- Investigative Support Person employed by a Law Enforcement Agency
- Parole, Probation, or Corrections Officer
- Prosecuting Attorneys

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This includes membership in motorcycle clubs that mimic the structure and/or nature of outlaw motorcycle gangs to include:

- Wearing three-piece patches
- Requiring probationary period for membership.
- Mandatory Rides

WIN WIN AVIATION  
3210 Pleasant Street  
DeKalb, IL 60115-8421 US  
(815)981-8284  
Nancy@winaviation.com  
www.winaviation.com

# INVOICE

## BILL TO

Richland County Sheriff Dept.

INVOICE # 3753  
DATE 09/27/2018  
DUE DATE 09/27/2018  
TERMS Due on receipt

ACTIVITY	QTY	RATE	AMOUNT
Notes Receivable: Installment #3	1	123,175.09	123,175.09

U.S.(Domestic) Wire Transactions and ACH Transactions:

BALANCE DUE

**\$123,175.09**

Receiving Institution

Address

Routing / ABA

Beneficiary: Win Win Aviation

Address: 2890 Pleasant Street, DeKalb, IL 60115-8421

Account:

**RICHLAND COUNTY SHERIFF'S DEPARTMENT**  
**FEDERAL SHARING ACCOUNT**  
5623 TWO NOTCH RD  
COLUMBIA, SC 29223

SOUTHERN FIRST  
COLUMBIA, SC

8/30/2018

PAY TO THE  
ORDER OF Win Win Aviation

\$ \*\*123,175.09

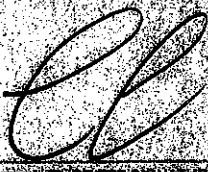

One Hundred Twenty-Three Thousand One Hundred Seventy-Five and 09/100\*\*\*\*\*

DOLLARS

MEMO

Invoice #3753

⑈001194⑈ ⑈05320801⑈ 0031732⑈

  
AUTHORIZED SIGNATURE  




**EXCELLENCE THROUGH TRAINING**

EIN 46-0711522

Invoice # 2018-23

Course: OH-58 Initial and Refresher Training

Dates of Training: 11/12-16/18

Location: Columbia, S.C.

Attn: Lloyd Dunham

Bill Richland County Sheriff's Office  
To: 5623 Two Notch Road  
Columbia, S.C. 29223

Course Details: Minimum of 12-14 hours academic  
Minimum of 4-6 hours flight training

DATE	Billing Order #	Shipment Address	OE Contact	Other Information		
10/24/2018			G Oliver			
Qty	Description	Unit Cost	Total Cost	Unit Discount	Total Discount	Total
1	OH-58 Initial Training	\$5000.00	\$5000.00	0	0	\$5000.00
3	OH-58 Refresher Training	\$2500.00	\$7500.00	0	0	\$7500.00
					Subtotal	\$12,500.00
					Balance Due	\$12,500.00

Oliver Enterprises  
13901 Sky Harbor Way  
Newalla, Ok 74857  
904-945-3178  
gjoair@gmail.com

**RICHMOND COUNTY SHERIFFS DEPARTMENT**  
**FEDERAL SAVING ACCOUNT**

1000 N. G. ST.  
COLUMBIA, SC 29201

SOUTHERN FIRST  
COLUMBIA, SC

1206

10/30/2018

PAYROLL  
ORDER FOR

Twelve Thousand and Five Hundred Only

\$ 7,125.00-00

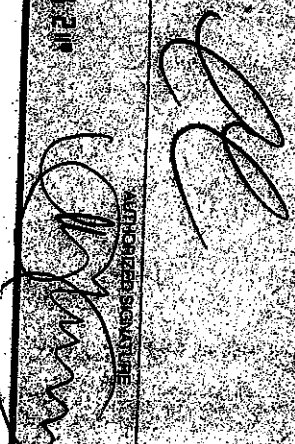
DOUGLAS

MEMO

#2018 23 OH 68 Youth and Recreational Training

#20180611 110512080111 00117321

APPROVED SIGNATURE



Security Features Included



## AT&amp;T 800 STARTERLINE


**Invoice**

 BILLING INQUIRIES  
 TO PLACE AN ORDER  
 SERVICE PROBLEMS

 CALL - 1 800 853-1833  
 CALL - 1 800 222-0400  
 CALL - 1 800 222-3000

Account Number	Customer 800 Number(s)	Bill Date	Payment Due
[REDACTED]	[REDACTED]	Nov 10, 2016	Dec 4, 2016

Total Amount of Last Bill	106.77	
Payments Applied Through NOV 10	106.77	CREDIT
Balance	0.00	
Current Charges	43.60	

David Wilson lads  
11-28-2016

AMOUNT DUE

\$ 43.60

**Attention Valued AT&T Customers:**

Federal regulation requires AT&T to inform our valued customers that basic local services will not be disconnected for the non-payment of your non-regulated service charges. To avoid collection activity, please remember to pay all charges by the due date.

In addition, you may experience disconnection of your basic local service if payment is not received for the Long Distance portion of your bill except in the following states of: Alabama,

See next page for more news!

REMITTANCE SECTION. PLEASE TEAR AT PERFORATION AND MAIL PAYMENT.  
 PLEASE MAKE SURE THAT AT&T P.O. BOX ADDRESS IS SHOWING THROUGH THE ENVELOPE WINDOW.

To ensure proper credit, please detach this portion and return with remittance.

**Remittance Document**

RICHLAND COUNTY SHERIFF  
 SGT LANE  
 5623 TWO NOTCH RD  
 COLUMBIA SC 29223



Account Number: [REDACTED]

Bill Date: Nov 10, 2016

**Address Correction:**

Please make checks payable to:

AT&T  
 PO BOX 105068  
 ATLANTA GA 30348-5068

Amount Due:

\$ 43.60

Amount Enclosed:

☐ (check-box)  
 Print new address  
 on reverse of form.



15120159437482483900000004360000000436000000000009





**Gann Office Suppliers**  
5519 Ransom Drive  
Columbia, South Carolina 29206  
(803) 790-1788 • Fax (803) 790-7712  
www.gannofficesuppliers.com

5519 Ransom Drive  
Columbia SC 29206

Call: 803-790-1788

# INVOICE

Date	Number	Pgs.
11/14/17	180634	1

customer-service@gannofficesuppliers.com  
www.gannofficesuppliers.com

<b>Bill To:</b> RICHLAND COUNTY SHERIFF DEPT. 5623 TWO NOTCH ROAD COLUMBIA, SC, 29223				<b>Ship To:</b> RICHLAND COUNTY SHERIFF DEPT. 5623 TWO NOTCH ROAD COLUMBIA, SC, 29223							
				<b>Attn:</b> Captain McDonald							
<b>Purchase Order #</b>		<b>Ship Via</b>		<b>Order Date</b>		<b>Customer #</b>		<b>Sales Rep</b>		<b>Terms</b>	
				11/07/17		1192		Toby Gann		Credit Card	
<b>Ordered</b>	<b>Shipped</b>	<b>Back Ordered</b>	<b>Item Number</b>	<b>U/M</b>	<b>Description</b>			<b>Unit Price</b>	<b>Ext. Price</b>	<b>T</b>	
1	1	0	LLR86200	EA	CHAIR,EXEC,SWIVEL,MSH,BK			209.99	209.99	X	
1	1	0	LLR62624	EA	CHAIR,EXEC,MGR,LEATHER			340.09	340.09	X	
<b>PAID</b>											
						<b>Shipping</b> \$0.00		<b>Sub Total</b> \$550.08		<b>Sales Tax</b> \$44.01	
										<b>Total</b> \$594.09	
<b>Comments:</b>								<b>Thank you for your order!</b>			

Returns must be made within 30 days in original packaging in resalable condition. No returns on Special Order items unless defective. Report shortages within 3 business days.



PO BOX 4001  
ACWORTH, GA 30101



Manage Your Account	Account Number	Date Due
www.vzw.com/mybusinessaccount		11/18/16
Change your address at http://seo.verizonenterprise.com	Invoice Number	9774205791

## Quick Bill Summary

Sep 24 - Oct 23

0001846 SF

8888 28204-100220 -C33-P01847-11

COUNTY OF RICHLAND  
CID  
2020 HAMPTON ST  
COLUMBIA, SC 29204-1002



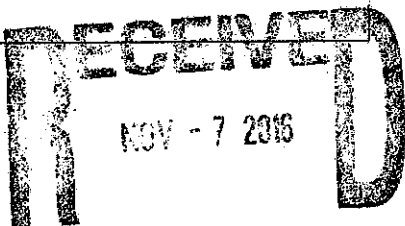
Previous Balance (see back for details)	\$7,273.61
Payment - Thank You	-\$7,273.61
Adjustments	-\$100.00
<b>Credit Balance</b>	<b>-\$100.00</b>
Monthly Charges	\$7,109.67
Usage and Purchase Charges	
Voice	\$20
Messaging	\$62
Data	\$00
International	\$12.70
Surcharges and Other Charges & Credits	\$238.78
Taxes, Governmental Surcharges & Fees	\$418.07
<b>Total Current Charges</b>	<b>\$7,780.04</b>

**Total Charges Due by November 18, 2016 \$7,680.04**

### Verizon Wireless News

#### Change To Your Service

Thank you for your wireless business. You recently made a change to your service. Your new bill will reflect usage from your last bill and service adjustments resulting from the plan/feature change.



BY:

Pay from phone

Pay on the Web

Questions:

#PMT (#768)

At vzw.com/mybusinessaccount

1.800.922.0204 or 11 from your phone



COUNTY OF RICHLAND  
CID  
2020 HAMPTON ST  
COLUMBIA, SC 29204-1002

Bill Date  
Account Number  
Invoice Number

October 23, 2016

9774205791

**Total Amount Due by November 18, 2016**

Make check payable to Verizon Wireless.  
Please return this remit slip with payment.

**\$7,680.04**

\$ , .

David Wilson lads  
11-14-16

PO BOX 660108  
DALLAS, TX 75266-0108

97742057910105234865010000100000778004000007680043

Statewide Security Systems, Inc.  
1719 Taylor St  
Columbia, SC 29201

**RECEIVED**

2016 DEC 14 PM 2:12

**RCSD**

Invoice Date: 12/13/16  
Customer Number: [REDACTED]  
Invoice Number: 032316  
MONITORING [REDACTED]  
Premise Phone: 803.576.3000  
Due Date: 01/01/17  
Amount Due: \$567.10

RCSD [REDACTED]  
5623 TWO NOTCH RD  
COLUMBIA, SC 29223

Please detach and return this coupon with your payment.

## Statewide Security Systems, Inc.

Please put your customer number on check

Invoice Number: 032316

[REDACTED] RCSD [REDACTED]

<u>Date</u>	<u>Current Account Activity</u>	<u>Amount</u>
12/13/16	Previous Balance	567.10
	Last Payment Received -	- 567.10
	Balance Forward	<u>0.00</u>

### \*\*\* New Charges \*\*\*

01/01/17	CAMERA SURVEILLANCE SERVICE + ALARM MONITORING	530.00
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*Daniel Wilson lads*

*12-19-16*

Taxes at 7.0 %

37.10

**PLEASE PUT THE CUSTOMER NUMBER ON THE CHK**

*All Charges are Billed Monthly for Service  
During the Month of January, 2017*

**Please pay on or before January 01, 2017**

**\$567.10**

For billing questions please call customer service at (803)782-7777

Statewide Security Systems, Inc.  
1719 Taylor St  
Columbia, SC 29201

RECEIVED

2016 DEC 14 PM 2:11

RCSD

Invoice Date: 12/13/16  
Customer Number: [REDACTED]  
Invoice Number: 032462  
MONITORING [REDACTED]  
Premise Phone: 803.576.3000  
Due Date: 01/01/17  
Amount Due: \$540.00

RCSD (5 CAMERA BOXES)  
5623 TWO NOTCH RD  
COLUMBIA, SC 29223

Please detach and return this coupon with your payment.

## Statewide Security Systems, Inc.

Please put your customer number on check

Invoice Number: 032462

[REDACTED] RCSD (5 CAMERA BOXES) [REDACTED]

<u>Date</u>	<u>Current Account Activity</u>	<u>Amount</u>
12/13/16	Previous Balance	540.00
	Last Payment Received -	- 540.00
	Balance Forward	<u>0.00</u>

### \*\*\* New Charges \*\*\*

01/01/17	SURVEILLANCE CAMERA SERVICE	540.00
----------	-----------------------------	--------

David Wilson / ads  
12-19-16

**PLEASE PUT THE CUSTOMER NUMBER ON THE CHK**

*All Charges are Billed Monthly for Service  
During the Month of January, 2017*

**Please pay on or before January 01, 2017**

**\$540.00**

For billing questions please call customer service at (803)782-7777

Statewide Security Systems, Inc.  
1719 Taylor St  
Columbia, SC 29201

2016 NOV 21 AM 9:00

RCSD

Invoice Date: 11/15/16  
Customer Number: [REDACTED]  
Invoice Number: 032110  
MONITORING [REDACTED]  
Premise Phone: 803.576.3000  
Due Date: 12/01/16  
Amount Due: \$540.00

RCSD (5 CAMERA BOXES)  
5623 TWO NOTCH RD  
COLUMBIA, SC 29223

Please detach and return this coupon with your payment.

## Statewide Security Systems, Inc.

Please put your customer number on check

Invoice Number: 032110

[REDACTED] RCSD (5 CAMERA BOXES) [REDACTED]

<u>Date</u>	<u>Current Account Activity</u>	<u>Amount</u>
11/15/16	Previous Balance	540.00
	Last Payment Received -	- 540.00
	Balance Forward	<u>0.00</u>

### \*\*\* New Charges \*\*\*

12/01/16	SURVEILLANCE CAMERA SERVICE	540.00
----------	-----------------------------	--------

David Wilson lads  
11-28-2016

**PLEASE PUT THE CUSTOMER NUMBER ON THE CHK**

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During the Month of December, 2016*

**Please pay on or before December 01, 2016**

**\$540.00**

For billing questions please call customer service at (803)782-7777

Statewide Security Systems, Inc.  
1719 Taylor St  
Columbia, SC 29201

2016 NOV 21 AM 11:29

Invoice Date: 11/15/16  
Customer Number: [REDACTED]  
Invoice Number: 031980  
MONITORING  
Premise Phone: 803.576.3000  
Due Date: 12/01/16  
Amount Due: \$567.10

RCSD [REDACTED]  
5623 TWO NOTCH RD  
COLUMBIA, SC 29223

Please detach and return this coupon with your payment.

## Statewide Security Systems, Inc.

Please put your customer number on check

Invoice Number: 031980

RCSD [REDACTED]

<u>Date</u>	<u>Current Account Activity</u>	<u>Amount</u>
11/15/16	Previous Balance	567.10
	Last Payment Received -	- 567.10
	Balance Forward	<u>0.00</u>

### \*\*\* New Charges \*\*\*

12/01/16	CAMERA SURVEILLANCE SERVICE + ALARM MONITORING	530.00
----------	--	--------

David Wilson lads

11-28-16

Taxes at 7.0 %

37.10

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During the Month of December, 2016*

**Please pay on or before December 01, 2016**

**\$567.10**

For billing questions please call customer service at (803)782-7777

PM Printing Service  
5808 Shakespeare Road Suite B  
Columbia, SC 29223  
Phone: 803-786-6340  
Fax: 803-754-4071



Chief Stan Smith

# Invoice

Date	Invoice #
11/14/2016	7101

Bill To
Richland County Sheriff's Department 5623 Two Notch Road Columbia, SC 29223

P.O. No.	Terms
	Net 15

Qty	Description	Amount
450	52 Page Newsletters October / November 2016	3,861.00T
<div>Thank you for your business.</div> <div>David Wilson lads</div>		<b>Subtotal</b> \$3,861.00
		<b>Sales Tax (8.0%)</b> \$308.88
		<b>Total</b> \$4,169.88

Layne C. Taylor  
11-14-16

11-28-2016



# Invoice

Date	Invoice #
10/6/2016	1358

<b>Bill To</b>
Richland County Sheriff's Dept. Post Office Box 143 Columbia, SC 29202 Attn: Howard Hughes

P.O. Number	Net 15 Days	Due Date	Rep	
		11/5/2016	KMH	
Quantity	Item Code	Description	Price Each	Amount
401	Ad Spec	20 oz Hugo Copper Vacuum Insulated Tumbler With Multi -Color Imprint	11.35	4,551.35T
1	Ad Spec	Multi - Color Set - Up Charge	95.00	95.00T
1	Freight	Freight Charge	200.00	200.00
		Sales Tax	8.00%	371.71
David Wilson / db 10/10/16  * PO				
Thank you for your business.			Total	\$5,218.06

3 % Credit Card Charge Will Be Added To Credit Card Payments.

*all  
done  
09/11/17*

# Invoice

Date	Invoice #
8/28/2017	2739

<b>Bill To</b>
Richland County Sheriff's Dept 5623 Two Notch Rd. Columbia, SC 29223 Attn: Ashley Sullivan

P.O. Number		Net 15 Days		Due Date		Rep			
				9/12/2017		TL			
Quantity		Item Code		Description		Price Each		Amount	
25		Ad Spec		Injection Cast Medallions ( Life Saving Award)		21.00		525.00T	
25		Ad Spec		Velour Boxes With Insert		5.75		143.75T	
25		Ad Spec		Injection Cast Medallions ( Merit Award In Crime Suppression)		21.00		525.00T	
25		Ad Spec		Velour Boxes With Insert		5.75		143.75T	
2		Ad Spec		New Die Charges		295.00		590.00T	
1		Freight		Freight Charge		58.62		58.62	
				Sales Tax		8.00%		154.20	
				Daniel Wilson / ads					
				9-11-17					

*David Wilson lads  
9-11-17*

3 % Credit Card Charge Will Be Added To Credit Card Payments.

*PAID 1503.12*

*Just pay \$637.20*

*Due 637.20*

RECEIVED

2017 AUG 29 PM 12:52

RCSD

# Invoice

Date	Invoice #
8/28/2017	2739

<b>Bill To</b>
Richland County Sheriff's Dept 5623 Two Notch Rd. Columbia, SC 29223 Attn: Ashley Sullivan

<b>P.O. Number</b>	<b>Net 15 Days</b>	<b>Due Date</b>	<b>Rep</b>
		9/12/2017	TL

Quantity	Item Code	Description	Price Each	Amount
25	Ad Spec	Injection Cast Medallions ( Life Saving Award)		
25	Ad Spec	Velour Boxes With Insert	21.00	525.00T
25	Ad Spec	Injection Cast Medallions ( Merit Award In Crime Suppression)	5.75	143.75T
			21.00	525.00T
25	Ad Spec	Velour Boxes With Insert		
1	Freight	Freight Charge	5.75	143.75T
		Sales Tax	58.62	58.62
			8.00%	107.00

*Daniel Wilson 1 ads  
8-30-17*

Thank you for your business.

<b>Total</b>	\$1,503.12
--------------	------------

3 % Credit Card Charge Will Be Added To Credit Card Payments.

# AT&T 800 STARTERLINE



## Invoice

BILLING INQUIRIES  
TO PLACE AN ORDER  
SERVICE PROBLEMS

CALL - 1 800 853-1833  
CALL - 1 800 222-0400  
CALL - 1 800 222-3000

Account Number	Customer 800 Number(s)	Bill Date	Payment Due
[REDACTED]	[REDACTED]	Oct 10, 2016	Nov 4, 2016

Total Amount of Last Bill	36.62	
Payments Applied Through OCT 10	36.62	CREDIT
Balance	0.00	
Current Charges	106.77	

David Wilson/db  
10/18/16

AMOUNT DUE

\$ 106.77

### Attention Valued AT&T Customers:

Federal regulation requires AT&T to inform our valued customers that basic local services will not be disconnected for the non-payment of your non-regulated service charges. To avoid collection activity, please remember to pay all charges by the due date.

In addition, you may experience disconnection of your basic local service if payment is not received for the Long Distance portion of your bill except in the following states of: Alabama,

See next page for more news!

REMITTANCE SECTION. PLEASE TEAR AT PERFORATION AND MAIL PAYMENT.  
PLEASE MAKE SURE THAT AT&T P.O. BOX ADDRESS IS SHOWING THROUGH THE ENVELOPE WINDOW.

To ensure proper credit, please detach this portion and return with remittance.

### Remittance Document

RICHLAND COUNTY SHERIFF  
SGT LANE  
5623 TWO NOTCH RD  
COLUMBIA SC 29223



Account Number: [REDACTED]

Bill Date: Oct 10, 2016

### Address Correction:

Please make checks payable to:

AT&T  
PO BOX 105068  
ATLANTA GA 30348-5068

Amount Due:

\$ 106.77

Amount Enclosed:

[REDACTED]



15120159437482483900000010677000001067700000000001





Remit To: SCDC Case Goods, Perry  
DEPARTMENT OF CORRECTIONS  
PO Box 21787  
COLUMBIA SC 29221-1787  
USA

STATE OF SOUTH CAROLINA

Mail To:  
RICHLAND COUNTY SHERIFF OFC  
5623 TWO NOTCH RD  
COLUMBIA SC 29223  
USA

Remarks:

Invoice Date: 03/28/2018  
Invoice Number: 90235907  
Customer Number: [REDACTED]  
Net Value: \$776.00  
Customer PO Number: [REDACTED]  
Sales Order Number: 229862

Invoice Details

Item	Material/Description	Quantity	Price	Price Unit	Value
000010	130433 DESK,CALHOUN,TEACHER,30X48,CHERRY Delivery Number 80191089 QUICK SHIP	2.00 EA	388.00	1 USD	776.00

Subtotal: 776.00

Net Value: 776.00

*Brian Godfrey / ad*

4-6-18

RECEIVED  
2018 MAR 31 AM 8:14  
RCSD

PAY IMMEDIATELY WITHOUT DEDUCTIONS



PO BOX 4001  
ACWORTH, GA 30101

RECEIVED

E-MAILED

2018 FEB 11 AM 9:20

0001571 SP

RICHLAND COUNTY SHERIFFS DEPT  
COUNTY OF RICHLAND  
ACCOUNTS PAYABLE  
5623 TWO NOTCH RD  
COLUMBIA, SC 29223-7218



Verizon Wireless News

**Important Information – Bill Due Date Change**

Please note that your bill due date has changed, review the "Need to Know" page on the back of your bill for further information.

*Chris Prodan*

Approval Signature: \_\_\_\_\_

Budget Commodity Code: \_\_\_\_\_

Date: 2-2-18 PO.# \_\_\_\_\_

Pay from phone

Pay on the Web

#PMT (#768)

At [vzw.com/mybusinessaccount](http://vzw.com/mybusinessaccount)

Questions:

1.800.922.0204 or \*611 from your phone



RICHLAND COUNTY SHERIFFS DEPT  
COUNTY OF RICHLAND  
ACCOUNTS PAYABLE  
5623 TWO NOTCH RD  
COLUMBIA, SC 29223-7218

Bill Date

Account Number

Invoice Number

January 23, 2018

9800455024

**Total Amount Due by February 15, 2018**

Make check payable to Verizon Wireless.  
Please return this remit slip with payment.

**\$8,539.58**

\$  ,    .

PO BOX 660108  
DALLAS, TX 75266-0108

98004550240105234865010000100000853958000008539583

Manage Your Account	Account Number	Date Due
<a href="http://www.vzw.com/mybusinessaccount">www.vzw.com/mybusinessaccount</a>		02/15/18
Change your address at <a href="http://sso.verizonenterprise.com">http://sso.verizonenterprise.com</a>	Invoice Number	9800455024

**Quick Bill Summary**

Dec 24 – Jan 23

Previous Balance (see back for details)	\$8,195.23
Payment – Thank You	-\$8,195.23
<b>Balance Forward</b>	<b>\$0.00</b>
Monthly Charges	\$7,673.48
Usage and Purchase Charges	
Voice	\$0.00
Messaging	\$0.00
Data	\$0.00
International	\$7.47
Surcharges and Other Charges & Credits	\$392.99
Taxes, Governmental Surcharges & Fees	\$465.64
<b>Total Current Charges</b>	<b>\$8,539.58</b>

**Total Charges Due by February 15, 2018**

**\$8,539.58**





PO Box 117  
Wayne, PA  
19087

# ORIGINAL INVOICE

INVOICE DATE	INVOICE #	PURCHASE ORDER #	ORDER DATE
01/23/2017	8047391491		01/23/2017
CUSTOMER ACC #	SALES ORDER #	TERMS	
		30 days net	
PAYMENT DUE DATE	02/22/2017	PLEASE PAY THIS AMOUNT	\$ 766.86

## BILL TO:

RICHLAND CO FINANCE DEPT  
PO BOX 192  
COLUMBIA SC 29202-0192

2 of 2

Reference: W7142230		Reference 2:		Credit Card : N/A				
ORDERED BY		DATE SHIPPED	WHSE	VIA	CURRENCY	DUNS #	TAX CODE	
Cristine Barrickman - 803		01/23/2017	8012	UPS 1 Day Ground	USD	15-098-2189	56-2445503	
LINE #	CUST LINE #	CATALOG NUMBER AND DESCRIPTION	ORDERED	SHIPPED	U/M	UNIT PRICE	EXTENSION	TAX
4		COO: MY US HTS: 4015.19.0550  89038-272 VWR GLOVE SFT NITR PF LG PK100 Packing Slip: 8350715943 COO: MY US HTS: 4015.19.0550	2	2	CS	65.00	130.00	10.40
5		89038-274 VWR GLOVE SFT NITR PF XL PK100 Packing Slip: 8350715943 COO: MY US HTS: 4015.19.0550	2	2	CS	73.03	146.06	11.68
Merchandise Total							710.06	
Visit our web site at <a href="http://www.vwr.com">www.vwr.com</a> Questions? 1-800-932-5000						TAX	\$ 56.80	
						TOTAL	\$ 766.86	



PO Box 117  
Wayne, PA  
19087

CP

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BILL TO:

2017 MAR 30 AM 8:1

MDG2012 00000661 1 MB .423 1

RCSO



RICHLAND CO FINANCE DEPT  
PO BOX 192  
COLUMBIA SC 29202-0192

# ORIGINAL INVOICE

INVOICE DATE	INVOICE #	PURCHASE ORDER #	ORDER DATE
03/20/2017	8047971580		03/17/2017
CUSTOMER ACC #	SALES ORDER #	TERMS	
		30 days net	
PAYMENT DUE DATE	04/19/2017	PLEASE PAY THIS AMOUNT	\$ 151.93

## SHIP TO:

Christine Barrickman  
RICHLAND CO SHERIFFS DEPT  
5623 TWO NOTCH RD  
COLUMBIA SC 29223-7218

E-mail address changes to cmd\_na@vwr.com

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Reference: W7739822		Reference 2:		Credit Card: N/A				
ORDERED BY		DATE SHIPPED	WHSE	VIA	CURRENCY	DUNS #	TAX CODE	
Cristine Barrickman - 803		03/20/2017	8012	UPS 3 Day Ground	USD	15-098-2189	56-2445503	
LINE #	CUST LINE #	CATALOG NUMBER AND DESCRIPTION	ORDERED	SHIPPED	U/M	UNIT PRICE	EXTENSION	TAX
1		89232-200 VAPORTRAP CABINET FILTERS PK2 Packing Slip: 8351074158 COO: CN US HTS: 8421.39.8090 29916  Merchandise Total	2	2	PK	70.34	140.68	11.25
							140.68	
Visit our web site at <a href="http://www.vwr.com">www.vwr.com</a>			Questions? 1-800-932-5000			Tax	\$ 11.25	
						TOTAL	\$ 151.93	

PLEASE DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT

\*



## BILL TO

RICHLAND CO FINANCE DEPT  
PO BOX 192  
COLUMBIA SC 29202-0192

*David Wilson 1 ad5*  
*3-31-17*

INVOICE DATE	INVOICE #	PURCHASE ORDER #	ORDER DATE
03/20/2017	8047971580		03/17/2017
CUSTOMER ACC #	SALES ORDER #	TERMS	
		30 days net	
PAYMENT DUE DATE	04/19/2017	PLEASE PAY THIS AMOUNT	\$ 151.93

## REMIT TO

VWR INTERNATIONAL LLC  
P.O. BOX 640169  
PITTSBURGH PA 15264-0169

0080479715809000001519300000151930



PO Box 117  
Wayne, PA  
19087

*all  
03/28/17*

# ORIGINAL INVOICE

INVOICE DATE	INVOICE #	PURCHASE ORDER #	ORDER DATE
03/27/2017	8048049568		03/27/2017
CUSTOMER ACC #	SALES ORDER #	TERMS	
		30 days net	
PAYMENT DUE DATE	PLEASE PAY THIS AMOUNT		
04/26/2017			\$ 161.94

## BILL TO:

RICHLAND CO FINANCE DEPT  
PO BOX 192  
COLUMBIA SC 29202-0192

## SHIP TO:

Christine Barrickman  
RICHLAND CO SHERIFFS DEPT  
5623 TWO NOTCH RD  
COLUMBIA SC 29223-7218

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Reference: W7826812		Reference 2:		Credit Card : N/A				
ORDERED BY		DATE SHIPPED	WHSE	VIA	CURRENCY	DUNS #	TAX CODE	
Cristine Barrickman - 803		03/27/2017	8012	UPS 1 Day Ground	USD	15-098-2189	56-2445503	
LINE #	CUST LINE #	CATALOG NUMBER AND DESCRIPTION	ORDERED	SHIPPED	U/M	UNIT PRICE	EXTENSION	TAX
1		95057-860 VWR ABSORBANTS 12X12 CS600 Packing Slip: 8351127435 6963 COO: US HTS: 5602.90.9000 Merchandise Total	1	1	CS	149.94	149.94	12.00
							149.94	
Visit our web site at <a href="http://www.vwr.com">www.vwr.com</a>			Questions? 1-800-932-5000			Tax	\$ 12.00	
						TOTAL	\$ 161.94	

PLEASE DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT



## BILL TO

RICHLAND CO FINANCE DEPT  
PO BOX 192  
COLUMBIA SC 29202-0192

*Daniel Wilson lads  
3-29-17*

INVOICE DATE	INVOICE #	PURCHASE ORDER #	ORDER DATE
03/27/2017	8048049568	B1701078	03/27/2017
CUSTOMER ACC #	SALES ORDER #	TERMS	
		30 days net	
PAYMENT DUE DATE	PLEASE PAY THIS AMOUNT		
04/26/2017			\$ 161.94

## REMIT TO

VWR INTERNATIONAL LLC  
P.O. BOX 640169  
PITTSBURGH PA 15264-0169

0080480495680000001619400000161940



PO Box 117  
Wayne, PA  
19087

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RICHLAND CO FINANCE DEPT  
PO BOX 192  
COLUMBIA SC 29202-0192

# ORIGINAL INVOICE

INVOICE DATE	INVOICE #	PURCHASE ORDER #	ORDER DATE
03/29/2017	8048087154		03/29/2017
CUSTOMER ACC #	SALES ORDER #	TERMS	
		30 days net	
PAYMENT DUE DATE	04/28/2017	PLEASE PAY THIS AMOUNT	\$ 210.87

## SHIP TO:

Christine Barrickman  
RICHLAND CO SHERIFFS DEPT  
5623 TWO NOTCH RD  
COLUMBIA SC 29223-7218

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Reference: W7859961		Reference 2:		Credit Card : N/A				
ORDERED BY		DATE SHIPPED	WHSE	VIA	CURRENCY	DUNS #	TAX CODE	
Cristine Barrickman - 808		03/29/2017	8012	UPS 3 Day Ground	USD	15-098-2189	56-2445503	
LINE #	CUST LINE #	CATALOG NUMBER AND DESCRIPTION	ORDERED	SHIPPED	U/M	UNIT PRICE	EXTENSION	TAX
1		60820-181 TUBE CULT 16X100MM 9820 72/PK Packing Slip: 8351148312 COO: MX US HTS: 7017.20.0000 9820-16  Merchandise Total	1	1	CS	195.25	195.25	15.62
							195.25	
Visit our web site at <a href="http://www.vwr.com">www.vwr.com</a>			Questions? 1-800-932-5000			Tax	\$ 15.62	
						TOTAL	\$ 210.87	

PLEASE DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT



## BILL TO

RICHLAND CO FINANCE DEPT  
PO BOX 192  
COLUMBIA SC 29202-0192

David Wilson lads  
3-31-17

INVOICE DATE	INVOICE #	PURCHASE ORDER #	ORDER DATE
03/29/2017	8048087154		03/29/2017
CUSTOMER ACC #	SALES ORDER #	TERMS	
		30 days net	
PAYMENT DUE DATE	04/28/2017	PLEASE PAY THIS AMOUNT	\$ 210.87

## REMIT TO

VWR INTERNATIONAL LLC  
P.O. BOX 640169  
PITTSBURGH PA 15264-0169

0080480871542000002108700000210870



PO Box 117  
Wayne, PA  
19087

# ORIGINAL INVOICE

INVOICE DATE	INVOICE #	PURCHASE ORDER #	ORDER DATE
04/11/2017	8048216437		04/10/2017
CUSTOMER ACC #	SALES ORDER #	TERMS	
		30 days net	
PAYMENT DUE DATE	05/11/2017	PLEASE PAY THIS AMOUNT	\$ 205.18

## BILL TO:

RICHLAND CO FINANCE DEPT  
PO BOX 192  
COLUMBIA SC 29202-0192

2 of 2

Reference: W7988750		Reference 2:		Credit Card : N/A				
ORDERED BY		DATE SHIPPED	WHSE	VIA	CURRENCY	DUNS #	TAX CODE	
Cristine Barrickman - 803		04/11/2017	8012	UPS 1 Day Ground	USD	15-098-2189	56-2445503	
LINE #	CUST LINE #	CATALOG NUMBER AND DESCRIPTION	ORDERED	SHIPPED	U/M	UNIT PRICE	EXTENSION	TAX
Visit our web site at <a href="http://www.vwr.com">www.vwr.com</a> Questions? 1-800-932-5000						TAX	\$ 15.20	
						TOTAL	\$ 205.18	



PO Box 117  
Wayne, PA  
19087

**BILL TO:**

RICHLAND CO FINANCE DEPT  
PO BOX 192  
COLUMBIA SC 29202-0192

**ORIGINAL INVOICE**

INVOICE DATE	INVOICE #	PURCHASE ORDER #	ORDER DATE
04/11/2017	8048216437	[REDACTED]	04/10/2017
CUSTOMER ACC #	SALES ORDER #	TERMS	
[REDACTED]	[REDACTED]	30 days net	
PAYMENT DUE DATE	05/11/2017	PLEASE PAY THIS AMOUNT	\$ 205.18

**SHIP TO:**

Christine Barrickman  
RICHLAND CO SHERIFFS DEPT  
5623 TWO NOTCH RD  
COLUMBIA SC 29223-7218

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Reference: W7988750		Reference 2:			Credit Card : N/A				
ORDERED BY		DATE SHIPPED	WHSE	VIA		CURRENCY	DUNS #	TAX CODE	
Cristine Barrickman - 803- [REDACTED]		04/11/2017	8012	UPS 1 Day Ground		USD	15-098-2189	56-2445503	
LINE #	CUST LINE #	CATALOG NUMBER AND DESCRIPTION		ORDERED	SHIPPED	U/M	UNIT PRICE	EXTENSION	TAX
1		BJGC010-4 ACETONE 4L Packing Slip: 8351222284 1088 COO: US US HTS: 2914.11.1000		2	2	EA	53.88	107.76	8.62
2		BJGC230-4 METHANOL 4L Packing Slip: 8351222284 1088 COO: US		2	2	EA	41.11	82.22	6.58
Merchandise Total								189.98	

RECEIVED  
APR 12 AM 7:17  
RCSB

PLEASE DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT



**BILL TO**

RICHLAND CO FINANCE DEPT  
PO BOX 192  
COLUMBIA SC 29202-0192

INVOICE DATE	INVOICE #	PURCHASE ORDER #	ORDER DATE
04/11/2017	8048216437	[REDACTED]	04/10/2017
CUSTOMER ACC #	SALES ORDER #	TERMS	
[REDACTED]	[REDACTED]	30 days net	
PAYMENT DUE DATE	05/11/2017	PLEASE PAY THIS AMOUNT	\$ 205.18

**REMIT TO**

VWR INTERNATIONAL LLC  
P.O. BOX 640169  
PITTSBURGH PA 15264-0169

*David Wilson lads*  
*4-14-17*

00804821643750000020518000000205180



PO Box 117  
Wayne, PA  
19087

**BILL TO:**

RICHLAND CO FINANCE DEPT  
PO BOX 192  
COLUMBIA SC 29202-0192

**ORIGINAL INVOICE**

INVOICE DATE	INVOICE #	PURCHASE ORDER #	ORDER DATE
05/31/2017	8048724578	[REDACTED]	05/17/2017
CUSTOMER ACC #	SALES ORDER #	TERMS	
[REDACTED]	65	30 days net	
PAYMENT DUE DATE	06/30/2017	PLEASE PAY THIS AMOUNT	\$ 421.74

**SHIP TO:**

Christine Barrickman  
RICHLAND CO SHERIFFS DEPT  
5623 TWO NOTCH RD  
COLUMBIA SC 29223-7218

E-mail address changes to cmd\_na@vwr.com

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Reference: W8416237		Reference 2:		Credit Card : N/A				
ORDERED BY		DATE SHIPPED	WHSE	VIA	CURRENCY			
Cristine Barrickman - 803 [REDACTED]		05/31/2017	8012	UPS 1 Day Ground	USD			
					DUNS #			
					TAX CODE			
LINE #	CUST LINE #	CATALOG NUMBER AND DESCRIPTION	ORDERED	SHIPPED	U/M	UNIT PRICE	EXTENSION	TAX
1		60820-181 TUBE CULT 16X100MM 9820 72/PK Packing Slip: 8351459865 5233 COO: MX US HTS: 7017.20.0000	2	2	CS	195.25	390.50	31.24
		Merchandise Total					390.50	
Visit our web site at <a href="http://www.vwr.com">www.vwr.com</a>			Questions? 1-800-932-5000			Tax	\$ 31.24	
						TOTAL	\$ 421.74	

PLEASE DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT



**BILL TO**

RICHLAND CO FINANCE DEPT  
PO BOX 192  
COLUMBIA SC 29202-0192

*David Wilson (ad)*  
*6-2-17*

INVOICE DATE	INVOICE #	PURCHASE ORDER #	ORDER DATE
05/31/2017	8048724578	[REDACTED]	05/17/2017
CUSTOMER ACC #	SALES ORDER #	TERMS	
[REDACTED]	[REDACTED]	30 days net	
PAYMENT DUE DATE	06/30/2017	PLEASE PAY THIS AMOUNT	\$ 421.74

**REMIT TO**

VWR INTERNATIONAL LLC  
P.O. BOX 640169  
PITTSBURGH PA 15264-0169

0080487245781000004217400000421740





PO Box 117  
Wayne, PA  
19087

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2017 MAR 30 AM 7:30

BILL TO:

ROSD

RICHLAND CO FINANCE DEPT  
PO BOX 192  
COLUMBIA SC 29202-0192

# ORIGINAL INVOICE

INVOICE DATE	INVOICE #	PURCHASE ORDER #	ORDER DATE
03/29/2017	8048081855		03/29/2017
CUSTOMER ACC #	SALES ORDER #	TERMS	
		30 days net	
PAYMENT DUE DATE	04/28/2017	PLEASE PAY THIS AMOUNT	\$ 232.15

## SHIP TO:

Christine Barrickman  
RICHLAND CO SHERIFFS DEPT  
5623 TWO NOTCH RD  
COLUMBIA SC 29223-7218

E-mail address changes to cmd\_na@vwr.com

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Reference: W7859961		Reference 2:			Credit Card : N/A			
ORDERED BY		DATE SHIPPED	WHSE	VIA	CURRENCY	DUNS #	TAX CODE	
Cristine Barrickman - 803		03/29/2017	8012	UPS 1 Day Ground	USD	15-098-2189	56-2445503	
LINE #	CUST LINE #	CATALOG NUMBER AND DESCRIPTION	ORDERED	SHIPPED	U/M	UNIT PRICE	EXTENSION	TAX
1		46610-712 VWR CLOSURE 9MM BLK P/S PK100. Packing Slip: 8351148312 2226 COO: US US HTS: 3923.50.0000	3	3	PK	19.37	58.11	4.65
2		46610-724 VWR VIALS ROBO CLR 1.8ML PK100. Packing Slip: 8351148312 2226 COO: MX US HTS: 7017.90.5000	1	1	CS	134.93	134.93	10.79
3		16001-186 VWR PIPET TRANSFER 5.5ML PK500 Packing Slip: 8351148312 2226	1	1	PK	21.92	21.92	1.75

PLEASE DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT



## BILL TO

RICHLAND CO FINANCE DEPT  
PO BOX 192  
COLUMBIA SC 29202-0192

David Wilson lads  
3-31-17

INVOICE DATE	INVOICE #	PURCHASE ORDER #	ORDER DATE
03/29/2017	8048081855		03/29/2017
CUSTOMER ACC #	SALES ORDER #	TERMS	
		30 days net	
PAYMENT DUE DATE	04/28/2017	PLEASE PAY THIS AMOUNT	\$ 232.15

## REMIT TO

VWR INTERNATIONAL LLC  
P.O. BOX 640169  
PITTSBURGH PA 15264-0169

0080480818550000002321500000232150



PO Box 117  
Wayne, PA  
19087

RECEIVED

2017 MAR 30 AM 7:30

BILL TO:

RCSD

RICHLAND CO FINANCE DEPT  
PO BOX 192  
COLUMBIA SC 29202-0192

ORIGINAL INVOICE

INVOICE DATE	INVOICE #	PURCHASE ORDER #	ORDER DATE
03/29/2017	8048087153		03/29/2017
CUSTOMER ACC #	SALES ORDER #	TERMS	
		30 days net	
PAYMENT DUE DATE	04/28/2017	PLEASE PAY THIS AMOUNT	\$ 260.16

SHIP TO:

Christine Barrickman  
RICHLAND CO SHERIFFS DEPT  
5623 TWO NOTCH RD  
COLUMBIA SC 29223-7218

E-mail address changes to cmd\_na@vwr.com

Unless governed by a separate written agreement, sales are subject to VWR standard terms and conditions. Visit [www.vwr.com](http://www.vwr.com) for complete details 1 of 2

Reference: W7859961
 Reference 2:
 Credit Card : N/A

ORDERED BY		DATE SHIPPED	WHSE	VIA	CURRENCY	DUNS #	TAX CODE
Cristine Barrickman - 803		03/29/2017	8011	UPS 2 Day Ground	USD	15-098-2189	56-2445503

LINE #	CUST LINE #	CATALOG NUMBER AND DESCRIPTION	ORDERED	SHIPPED	U/M	UNIT PRICE	EXTENSION	TAX
1		89239-020 VWR CAP BL PP PTFE/SIL 9MM. Packing Slip: 8351148312 2011 COO: US US HTS: 3923.50.0000	1	1	CS	154.37	154.37	12.35
2		60828-764 VWR CAP PS LAV 16MM PK1000. Packing Slip: 8351148312 2011 COO: US US HTS: 3923.50.0000	2	2	PK	43.26	86.52	6.92
		Merchandise Total					240.89	

PLEASE DETACH THIS PORTION AND RETURN WITH INVOICE

PLEASE DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT



BILL TO

RICHLAND CO FINANCE DEPT  
PO BOX 192  
COLUMBIA SC 29202-0192

Daniel Wilson 1225  
3-31-17

INVOICE DATE	INVOICE #	PURCHASE ORDER #	ORDER DATE
03/29/2017	8048087153		03/29/2017
CUSTOMER ACC #	SALES ORDER #	TERMS	
		30 days net	
PAYMENT DUE DATE	04/28/2017	PLEASE PAY THIS AMOUNT	\$ 260.16

REMIT TO

VWR INTERNATIONAL LLC  
P.O. BOX 640169  
PITTSBURGH PA 15264-0169

0080480871534000002601600000260160



PO BOX 4001  
ACWORTH, GA 30101

V000978

B1800306

0001600 6P

0400 20204-10020

-CSS-FO1001-11

1207201002

520200

## Quick Bill Summary

Oct 24 - Nov 23

COUNTY OF RICHLAND  
CID  
2020 HAMPTON ST  
COLUMBIA, SC 29204-1002



Previous Balance (see back for details)	\$8,226.46
Payment - Thank You	-\$8,226.46
Adjustments	-\$200.00
Credit Balance	-\$200.00
Monthly Charges	\$7,542.72
Usage and Purchase Charges	
Voice	\$0.00
Messaging	\$0.00
Data	\$0.00
Surcharges and Other Charges & Credits	\$405.46
Taxes, Governmental Surcharges & Fees	\$457.91
Total Current Charges	\$8,406.09

Total Charges Due by December 18, 2017 **\$8,206.09**



BY:

Pay from phone	Pay on the Web	Questions:
#PMT (1768)	ALVW.com/mybusinessaccount	1.800.922.0204 or *611 from your phone



COUNTY OF RICHLAND  
CID  
2020 HAMPTON ST  
COLUMBIA, SC 29204-1002

Bill Date  
Account Number  
Invoice Number

November 23, 2017

9795853182

Total Amount Due by December 18, 2017

Make check payable to Verizon Wireless.  
Please return this remit slip with payment.

**\$8,206.09**

\$ 8,206.09

PO BOX 660108  
DALLAS, TX 75266-0108

97958531820105234865010000100000840609000008206093

# Invoice

**Ship-to:**

Richland County Sheriffs Dept  
CID  
5623 Two Notch Road  
COLUMBIA SC 29223 US

**RECEIVED****2017 APR -3 PM 12:47****RCSD****PLEASE REMIT TO:**

**QIAGEN Inc.**  
PO Box 5132  
Carol Stream, IL 60197-5132

**QIAGEN Inc.**  
19300 Germantown Road  
Germantown, MD 20874  
Telephone 240-686-7300  
Toll Free 800-426-8157  
Fax 800-718-2056

**Bill-to:** 159174

100494

Richland County Sheriff's Department  
DNA Laboratory  
5623 Two Notch Road  
COLUMBIA SC 29223 US

Please refer to Terms and Conditions on reverse side or at [www.QIAGEN.com](http://www.QIAGEN.com)

**Order Ref:** 142570073

**Federal ID #** 95-4141306  
**DUNS #** 197294564

**Invoice no.**

97876701

**Customer no.****Invoice Date**

03/27/2017

**Customer PO no.****Delivery no.**

86295682

**Date shipped**

03/27/2017

**Carrier/Method**

UPS Next Day Air Saver

**Terms of payment**

Due Net 30

Item	Catalog no. Qty UOM	Description Unit Price	Amount
00001	387116 2 PC	Investigator Quantiplex HYres Kit (200) 701.00	1,402.00
Items Total			1,402.00
Hazardous Material Charge			0.00
Dry Ice Charge			0.00
Shipping and Handling			73.34
Sales Tax			0.00
<b>Total Due</b>			<b>1,475.34</b>

**Tracking Numbers:**

1Z2205931306081825

*David Wilson / ads**4-6-2017*

Sample to Insight



PM Printing Service  
5808 Shakespeare Road Suite B  
Columbia, SC 29223  
Phone: 803-786-6340  
Fax: 803-754-4071

*Handwritten:* 1/12/17

# Invoice

Date	Invoice #
1/6/2017	7124

Bill To
Richland County Sheriff's Department 5623 Two Notch Road Columbia, SC 29223

P.O. No.	Terms
	Net 15

Qty	Description	Amount
500	Bus. Cards - Vicki Rains	63.00T

Thank you for your business.

*Handwritten signature:* David Wilson

*Handwritten:* David Wilson lads  
1-13-17

<b>Subtotal</b>	\$63.00
<b>Sales Tax (8.0%)</b>	\$5.04
<b>Total</b>	\$68.04

PM Printing Service  
5808 Shakespeare Road Suite B  
Columbia, SC 29223  
Phone: 803-786-6340  
Fax: 803-754-4071

# Invoice

Date	Invoice #
4/4/2016	6924

<b>Bill To</b>
Richland County Sheriff's Department 5623 Two Notch Road Columbia, SC 29223

P.O. No.	Terms
	Net 15

Qty	Description	Amount
500	Each of 4 Bus. Cards - Harold Bouknight / Ricky Johnson / James Stewart / James Boland	252.00T



Thank you for your business.

<b>Subtotal</b>	\$252.00
<b>Sales Tax (8.0%)</b>	\$20.16
<b>Total</b>	\$272.16

Daniel Wilson 1 ad  
3-6-17



Promega Corporation  
2800 Woods Hollow Road  
Madison WI 53711  
Fed ID#: 391388811

Phone: (608)274-4330  
Fax: (608)277-2516  
TollFree Phone: (800)356-9526  
TollFree Fax: (800)356-1970  
Internet: [www.promega.com](http://www.promega.com)

Invoice  
Page 1 of 1

**Ship-To-Party**

RICHLAND COUNTY SHERIFFS DEPARTMENT  
DNA Lab c/o Christine Barrickman  
5623 TWO NOTCH RD  
COLUMBIA SC 29223

**Bill-To-Party**

RICHLAND COUNTY SHERIFFS DEPARTMENT  
LAB  
5623 TWO NOTCH RD  
COLUMBIA SC 29223

**Information**

Invoice No. 90843103  
Invoice Date 2017-04-03  
Delivery No. 82053114  
Sales Order No. 1522540  
Customer PO No. [REDACTED]  
Customer No. [REDACTED]  
Currency USD  
Incoterm FOB MADISON  
Term of Payment Net due in 30 days  
Carrier UNITED PARCEL SERVICE  
Order Method WEB  
Contact Name Christine Barrickman  
Contact Telephone 803-576 [REDACTED]

Item	Material/Description	Quantity	Unit Price	Value
10	DC2402 PowerPlex® Fusion System, 200rxn Lot#0000249083(1)	1 EA	4,651.00	4,651.00

Total Before Tax 4,651.00  
Total Tax 372.08  
Total Amount (USD) 5,023.08

RECEIVED

2017 APR 10 AM 9:09

ROSD

David Wilson lads  
4-14-17

Remit To: Promega PO Box 689768 Chicago IL 60695-9768





Promega Corporation  
2800 Woods Hollow Road  
Madison WI 53711  
Fed ID#: 391388811

Phone: (608)274-4330  
Fax: (608)277-2516  
TollFree Phone: (800)356-9526  
TollFree Fax: (800)356-1970  
Internet: [www.promega.com](http://www.promega.com)

Invoice  
Page 1 of 1

2017 APR 25 AM 9:48

<b>Ship-To-Party</b> RICHLAND COUNTY SHERIFFS DEPARTMENT DNA Lab c/o Christine Barrickman 5623 TWO NOTCH RD COLUMBIA SC 29223	<b>Information</b> Invoice No. 90849708 Invoice Date 2017-04-19 Delivery No. 82068948 Sales Order No. 1537225 Customer PO No. [REDACTED] Customer No. [REDACTED] Currency USD Incoterm FOB MADISON Term of Payment Net due in 30 days Carrier UNITED PARCEL SERVICE Order Method WEB Contact Name Christine Barrickman Contact Telephone 803-576-[REDACTED]
<b>Bill-To-Party</b> RICHLAND COUNTY SHERIFFS DEPARTMENT LAB 5623 TWO NOTCH RD COLUMBIA SC 29223	

Item	Material/Description	Quantity	Unit Price	Value
10	DC2402 PowerPlex® Fusion System, 200rxn Lot#0000249083(1)	1 EA	4,651.00	4,651.00
Total Before Tax				4,651.00
Total Tax				372.08
Total Amount (USD)				5,023.08

David Wilson lads  
4-26-17

Remit To: Promega PO Box 689768 Chicago IL 60695-9768



## SALES INVOICE

## REMIT TO:

3319 Anvil Place  
Raleigh, NC 27603  
Ph: 919.779.6141

Suppliers of Law Enforcement Equipment

800 Clanton Road, Ste T  
Charlotte, NC 28217  
Ph: 704.494.7575

4961 Broad River Rd. Ste B  
Columbia, SC 29212  
Ph: 803.798.2253

SI-743971P

9/28/2016



## Customer

## Contact

## Ship To

RICHLAND COUNTY SHERIFF DEPT.  
CHRIS PRODAN  
ATTN: ACCOUNTS PAYABLE  
5623 TWO NOTCH RD  
COLUMBIA SC 29223  
Tel: (803) [REDACTED]  
Fax: (803) [REDACTED]

RICHLAND COUNTY SHERIFF DEPT.  
CHRIS PRODAN  
5623 TWO NOTCH RD  
COLUMBIA SC 29223  
Tel: (803) [REDACTED]  
Fax: (803) [REDACTED]

Account	Terms	Due Date	Account Rep	Schedule Date		
[REDACTED]	NET 15	10/13/2016	SUSIE COX	9/27/2016		
Sales Order	PO #	Reference	Ship VIA	Page Printed		
SO-327668	CHRIS PRODAN	TAYLOR	FACTORY DIRECT	1		
L Item / Model / Brand	Description	Order	Ship	Price	Discount	Amount
1	SBATAC1PKTTCL / SBATAC1PKTTC TAC W/FIXED POCKETS, TACTICAL BLACK WITH DEPUTY SHERIFF IN GOLD	1	1	\$150.50 EA	\$0.00	\$150.50
QN # 20135119						

TAYLOR, AUBREE FEMALE SIZING

\*\*\*\*THANK YOU FOR YOUR BUSINESS\*\*\*\*

Tax Details  
SCLOTRANS \$12.040

Taxable \$150.50

INTEREST CHARGE OF 1.5% PER MONTH, APPLIED AFTER DUE DATE.

## Payment Details

Total Tax	\$12.04
Exempt	\$0.00
Total	\$162.54
Paid	\$0.00
Balance	\$162.54

David Wilson / ads

1-4-17

# INVOICE

Please refer to Invoice Number on all payments or correspondence.

## Life Technologies Corporation

Invoice Number: 71978396

Date: 03/27/2017

Order Number: [REDACTED]

Order Date: 03/27/2017

Purchase Order Number: [REDACTED]

Customer Contract/BPA Number: [REDACTED]

T 18009556288

F 18003312286

thermofisher.com

Tax ID: 330373077

Bill To: [REDACTED]

RICHLAND COUNTY SHERIFFS DEPT  
5623 TWO NOTCH RD  
Christine Barrickman  
COLUMBIA SC 29223

Ship To: [REDACTED]

RICHLAND COUNTY SHERIFFS DEPT  
5623 TWO NOTCH RD  
LAB c/o Christine Barrickman  
COLUMBIA SC 29223

Release Number:

Blanket Order Number:

Shipper: FEDEX

Date Shipped: 03/27/2017

Line Number	Catalog Number	Description/ ID/ Size/ Sequence Number/ Lot Number/ Researcher Name	Shipped Quantity	Unit Price	Extended Price
HANDLING CHARGES					82.95

-----Tax group summary-----			
Tax Code Description	Taxable Amount	Tax rate	Tax Amount
Tax	4,511.65	8.000	360.94

Payment Terms: Net 30  
Due Date: 04/26/2017  
Customer Name: Christine Barrickman

Remit To: Life Technologies Corporation  
Bank: Bank of America Lockbox Services  
12088 Collection Center Drive, Chicago IL 60693, UNITED STATES

Fuel Surcharge*	
Subtotal	4,511.65
Sales Tax	8 % 360.94

Customer Tel. Number: (803) [REDACTED]

We accept the following credit cards for payment:  
MasterCard, Visa, American Express.

TOTAL AMOUNT	USD	4,872.59
--------------	-----	----------

These commodities, technology, or software were shipped in accordance with the Export Administration regulations. Export, re-export or diversion contrary to U.S. law is prohibited.

This is an invoice for products you purchased from Life Technologies Corporation, a Thermo Fisher Scientific company. The terms and conditions that apply to the transactions referred to on this document, unless otherwise agreed to in writing, can be found at [www.thermofisher.com/termsandconditions](http://www.thermofisher.com/termsandconditions).

A part of: **ThermoFisher**  
SCIENTIFIC

# INVOICE

Please refer to invoice number on all payments or correspondence.

## Life Technologies Corporation

Invoice Number: 72035148

Date: 04/10/2017

Order Number: [REDACTED]

Order Date: 04/10/2017

Purchase Order Number: [REDACTED]

Customer Contract/BPA Number: [REDACTED]

T 18009556288

F 18003312286

thermofisher.com

Tax ID: 330373077

Bill To: [REDACTED]

RICHLAND COUNTY SHERIFFS DEPT  
5623 TWO-NOTCH RD  
Christine Barrickman  
COLUMBIA SC 29223

Ship To: [REDACTED]

RICHLAND COUNTY SHERIFFS DEPT  
5623 TWO-NOTCH RD  
LAB c/o Christine Barrickman  
COLUMBIA SC 29223

Release Number:

Blanket Order Number:

Shipper: FEDEX

Date Shipped: 04/10/2017

Line Number	Catalog Number	Description/ ID/ Size/ Sequence Number/ Lot Number/ Researcher Name	Shipped Quantity	Unit Price	Extended Price
1.000	188-0045	FLTR,PES,45MM,250ML,50MM;0.45U EACH 1195599	2	114.00	228.00
		Carrier	Shipment Number	Tracking Number	
		FEDEX	2000006546	476359271560782	
		FEDEX	2000006546	476359271560805	
HANDLING CHARGES					42.95

### Tax group summary

Tax Code Description	Taxable Amount	Tax rate	Tax Amount
Tax	270.95	8.00%	21.68

David Wilson lads  
4-14-17

Payment Terms: Net 30

Due Date: 05/10/2017

Customer Name: Christine Barrickman

Remit To: Life Technologies Corporation  
Bank: Bank of America Lockbox Services  
12088 Collection Center Drive, Chicago IL 60693, UNITED STATES

Fuel Surcharge\*

Subtotal 270.95

Sales Tax 8 % 21.68

TOTAL AMOUNT USD 292.63

Customer Tel. Number: (803) [REDACTED]

We accept the following credit cards for payment:  
MasterCard, Visa, American Express.

These commodities, technology, or software were shipped in accordance with the Export Administration regulations. Export, re-export or diversion contrary to U.S. law is prohibited.

This is an invoice for products you purchased from Life Technologies Corporation, a Thermo Fisher Scientific company. The terms and conditions that apply to the transactions referred to on this document, unless otherwise agreed to in writing, can be found at [www.thermofisher.com/termsandconditions](http://www.thermofisher.com/termsandconditions).

A part of: **ThermoFisher**  
SCIENTIFIC



**E-MAILED**  
12-1-17

**SALES INVOICE**

**REMIT TO:**

3319 Anvil Place  
Raleigh, NC 27603  
Ph: 919.779.6141

**Suppliers of Law Enforcement Equipment**

800 Clanton Road, Ste T  
Charlotte, NC 28217  
Ph: 704.494.7575

4961 Broad River Rd. Ste B  
Columbia, SC 29212  
Ph: 803.798.2253

SI-800106

11/30/2017



<b>Customer</b>	<b>Contact</b>	<b>Ship To</b>
RICHLAND COUNTY SHERIFF DEPT. CHRIS PRODAN ATTN: ACCOUNTS PAYABLE 5623 TWO NOTCH RD COLUMBIA SC 29223 Tel: (803) [REDACTED] Fax: (803) [REDACTED]		RICHLAND COUNTY SHERIFF DEPT. CHRIS PRODAN 5623 TWO NOTCH RD COLUMBIA SC 29223 Tel: (803) [REDACTED] Fax: (803) [REDACTED]

<b>Account</b>	<b>Terms</b>	<b>Due Date</b>	<b>Account Rep</b>	<b>Schedule Date</b>
[REDACTED]	NET 15	12/15/2017	DAWN BAILEY	10/24/2017
<b>Sales Order</b>	<b>PO #</b>	<b>Reference</b>	<b>Ship VIA</b>	<b>Page</b> <b>Printed</b>
SO-345553	E1800273	SULLIVAN	FedEx Ground	1 12/1/2017 8:31:16AM

L	Item / Model / Brand Description	Order	Ship	Price UM	Discount %	Amount
1	AHF6501 / 844272030293 / AHF COCAINE ID SWABS 50 COUNT	1	1	\$29.99 EA	\$0.00	\$29.99
2	AHF8006081 / 844272000739 / AHF TEST L BROWN HEROIN	5		\$22.99 EA	\$0.00	\$0.00
3	AHF8006077 / 844272000173 / AHF TEST G COCAINE	5		\$22.99 EA	\$0.00	\$0.00

\*\*\*\*\*THANK YOU FOR YOUR BUSINESS\*\*\*\*

INTEREST CHARGE OF 1.5% PER MONTH, APPLIED AFTER DUE DATE.

Approval Signature: Chris Prodan

Budget Commodity Code: \_\_\_\_\_

Date: 12-1-17 PO.# 1

**Tax Details**

SCLOTRANS \$2.399

**Payment Details**

**Taxable**

\$29.99

Total Tax	\$2.40
Exempt	\$0.00
Total	\$32.39
Payment Disc	\$0.00
Paid	\$0.00
Balance	\$32.39

# Invoice

DANA SAFETY SUPPLY, INC  
5221 W. MARKET ST  
GREENSBORO, NC 27409

**E-MAILED**  
12-12-17

Telephone: 800-845-0405

Invoice No.	487222
Customer No.	

**Bill To**  
RICHLAND COUNTY SHERIFF DEPT.  
5623 TWO NOTCH ROAD  
ATTN: ASHLEY SULLIVAN  
COLUMBIA, SC 29223

**Ship To**  
RICHLAND COUNTY SHERIFF DEPT.  
5623 TWO NOTCH ROAD  
ATTN: ASHLEY SULLIVAN  
COLUMBIA, SC 29223

Contact: ASHLEY SULLIVAN  
Telephone: 803-  
E-mail:

Contact:  
Telephone:  
E-mail:

Invoice Date	Order Date	SO Number	Ordered By	Customer PO Number	Payment Method
10/16/17	09/12/17		ashley	CREDIT CARD	NET30
Warehouse	Ship Via	F.O.B.	Salesperson	Resale Number	
COLU	GROUND	QUOTED FREIGHT	MARK COWART-Columbia		
Order Quantity	Ship Quantity	Tax	Item Number / Description		Unit Price
5	5	Y	B956-HG U of M: EACH VHB B956 HI-GLO BADGE highglo - wallet clip - black lettering - f/c seal  LINE 1 - DEPUTY LINE 2 - SHERIFF LINE 3 - SC F/C SEAL LINE 4 - RICHLAND COUNTY LINE 5 - S.C.		70.0000
					Extended Price
					350.00
<p>Remit To: Dana Safety Supply, Inc. 5221 West Market St Greensboro, NC 27409</p> <p>* All Return Merchandise Requires Prior Approval * Return Merchandise can be subject to a 20% restocking charge. * Claims against this Invoice for Price and/or Quantity must be filed in writing within 30 days of invoice date. * A Finance Charge of 1.5% per month (18% annual rate) will be added to all Invoices that are 30 days beyond the invoice date.</p> <p>Approval Signature: <i>Christina</i> Budget Commodity Code: _____ Date: 12-12-17 PO.# 1</p>					

Print Date 12/11/17  
Print Time 02:48:20 PM  
Page No. 1

Total Paid 0.00  
Balance Due 378.00  
Due Date 11/15/17

Subtotal	350.00
Freight	0.00
8.000% Sales Tax	28.00
<b>Invoice Total</b>	<b>378.00</b>

Printed By: DEBRA SMITH



Cybergenetics

# Invoice

Date	Invoice #
15-Sep-17	RSD-9-2017

Cybergenetics EIN	Requisition#	PO #	Terms
[REDACTED]	[REDACTED]	[REDACTED]	Net 30 days

<b>Bill To:</b>  Richland County Finance Department 2020 Hampton Street PO Box 192 Columbia, SC 29202
--

<b>Remit To:</b>  Cybergenetics 160 N. Craig Street Suite 210 Pittsburgh, PA 15213
---

Description:	Amount:
TrueAllele® Casework Technology	
TrueAllele System Capacity Expansion Model 12 parallele interpreters will include one no-cost system upgrade and 3 year manufacturers warranty	\$60,000
Shipping	\$100
Delivered and provided to John Barron at the Richland County Sheriff's Department: DNA and Trace Department	
Questions? Contact Ria David, Cybergenetics Phone: 412.901.9765 Email: <a href="mailto:ria@cybgen.com">ria@cybgen.com</a>	
<b>Total</b>	<b>\$60,100</b>

David Wilson lads  
9-18-17

[illegible]



**Stewart, Jim**

**From:** scleoa@memberclicks-mail.net on behalf of South Carolina Law Enforcement Officers Association <scleoa@memberclicks-mail.net>  
**Sent:** Wednesday, November 01, 2017 11:43 AM  
**To:** Stewart, Jim  
**Subject:** 171208 LECC/SCLEOA Executive Level Training Form Submitted

Your registration has been received.

2017 LECC/SCLEOA Executive Level Training National Advocacy Center (NAC) at the University of South Carolina, 1620 Pendleton Street, Columbia, SC 29201 December 8, 2017

Richland County Sheriff's Department  
5623 Two Notch Rd.  
Columbia, SC 29223

Phone: (803) 576-  
Fax:

Confirmation Email Sent To: jstewart@rcsd.net

Receipt Date: 11/01/2017 11:42:43  
Receipt Number: 12593226  
Total: \$25.00  
Balance Due: \$25.00

Attendee:

Jim Stewart  
Major  
[REDACTED]

Please bring a copy of your online or email confirmation with you to the training.

You selected Credit Card as your method of payment.

Your payment amount is: \$25.00

If you paid by credit card, your confirmation follows in format Transaction ID, CC Type & Last 4:

[REDACTED] Visa [REDACTED]

If you chose to pay by check, make payable to:

South Carolina Law Enforcement Officers' Assn (SCLEOA) Federal ID# [REDACTED]

Please mail a copy of your online or email confirmation along with your payment to:

# NORTHEAST TROPHIES & AWARDS

5319 Forest Drive Columbia, SC 29206  
803.738.1488 803.738.0459 (fax)  
netrophy@aol.com

## Sales Receipt

46037

DATE 11/6/2017

SOLD TO

Richland County Sheriff's Department  
Pagano

CHECK NO.

PAYMENT METH...	REP
VISA	

ITEM	QTY	DESCRIPTION	RATE	AMOUNT
Plaque	1	Plaque	29.95	29.95T

Northeast  
Trophies and Awards  
5319 Forest Dr  
Columbia SC 29206  
803-738-1488

CREDIT CARD  
SALE

NWD: 8788820003959  
TID: 8882000395901 REF#: 00000007  
Batch #: 0866 15:47:29  
11/06/17  
Invoice #: 7  
APPR CODE: 070936  
VISA Chip/Striped  
\*\*\*\*\*8181  
TRN REF: 467310748495242  
VAL CODE: 9PD9  
Approved: Online

AMOUNT USD \$32.35  
TAX USD Tax Exempt

THANK YOU!  
PLEASE COME AGAIN!

CARDHOLDER COPY  
RETAIN THIS COPY FOR STATEMENT VERIFICATION

Total \$32.35

Sales Tax (8.0%)	\$2.40
------------------	--------

Remittance Address:  
7001 St Andrews Road #365  
Columbia SC 29212  
803-233-1823

**SHRED360**

**INVOICE**

Terms	PO Number	Date	Invoice #
CC ON FILE		11/1/2017	1712907

**PAID**  
**11/09/2017**

**Bill To:**

Richland County Sheriffs Department  
5623 Two Notch Rd  
Columbia, SC 29223

The Shred360 team thanks you for  
your business!

Description	Qty	Rate	Amount
5623 Two Notch Rd.: Oct-04-2017 -- *360 - 71101 - On Site - Routine	1	0.00	0.00
5623 Two Notch Rd.: Oct-17-2017 -- *360 - 71101 - On Site - Routine	1	0.00	0.00
1931 Pineview Rd: Oct-24-2017 -- *360 - 71101 - On Site - Routine	1	0.00	0.00
1931 Pineview Rd: Nov-01-2017 -- Monthly Charge - On Site Shredding	1	58.00	58.00
5623 Two Notch Rd.: Nov-01-2017 -- Monthly Charge - On Site Shredding	1	272.00	272.00

Please Note: Your account balance reflects any  
outstanding/open invoices or credits on your account.

**Invoice Total** \$330.00

**Account Balance** \$0.00

Certificate of Destruction

Shred360, LLC hereby certifies with this statement that all materials received on the date(s) listed above were confidentially handled, destroyed, and recycled using the certified procedures and processes outlined by NAID. Shred360, LLC is AAA Certified for on and off-site destruction.

## STAPLES

## Thank You for Your Order

A confirmation email will be sent to you at [jstewart@rcsd.net](mailto:jstewart@rcsd.net) with your complete order details.

If you have any questions about your order, please visit our [Help Center](#).

Order No 1: [REDACTED]  
Order date: November 7, 2017

You'll also find complete details of this order in the Order Status section of My Account. You can view this information 15 minutes after your order is submitted.

**Deliver to:** James Stewart, 5623 Two Notch Rd, Columbia, SC 29223

**Delivered By:** Thursday, November 09

Item No.	Name	Price	Qty	Coupons & Rewards	Subtotal
473582	MMF Industries Steelmaster Flat/Horizontal Organizer, 4 Compartments, Black, 9 1/4"H x 12"W x 8 3/4"D	\$47.99 Each	1.0	\$0.00	Price: \$47.99

**Billing Address**

James Stewart  
Richland County Sheriff's Dept.  
5623 Two Notch Rd  
Columbia, SC, 29223  
(803) 576-[REDACTED]

<b>Order Subtotal:</b>	<b>\$47.99</b>
<b>Shipping:</b>	<b>\$9.95</b>
<b>Estimated tax:</b>	<b>\$3.36</b>
<b>Remaining Balance:</b>	<b>\$61.30</b>
<b>Remaining Balance will be applied to following:</b>	
Visa Credit Card ending in 8161	

Hold on to your Staples Rebate Visa Cards and Prepaid Gift Cards until your order has been received.

If you have any questions or concerns about your order, please call 1-800-STAPLES (1-800-762-7537) or email [Support@staples.com](mailto:Support@staples.com).

Important information concerning coupons and sales tax can be found at: [coupons and sales tax](#).

The tax shown is estimated. Your Order Confirmation Email will include shipment details, product availability and estimated tax.

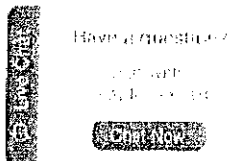
Important information concerning return policy can be found at: [return policy](#).

For complete order details like sales tax, shipping info and Software Download instructions, keep an eye out for an email from Staples at the address above. You'll also find complete details of this order in the Order Status section of My Account. You can view this information 15 minutes after your order is submitted.

Sign up to receive Staples emails with great online and in-store offers and exclusive money-saving discounts.

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Have a question?

Call 1-800-STAPLES  
(1-800-762-7537)

Or visit [staples.com](#)



28330 Network Place  
Chicago, IL 60673-1283  
(866) 528-0570

LexisNexis, a division of RELX Inc  
For itself or its affiliates

Richland County Sheriff's Department  
Attn : James Stewart  
5623 Two Notch Road  
Columbia, SC 29223 USA

## Invoice

Current Amount Due	USD \$336.37
Outstanding Balance	USD \$0.00
Total Balance	USD \$336.37
Invoice Number	1032927-20171031
Invoice Date	Oct 31, 2017
Billing ID	
Terms	Net 20
Representative	Donald W Barnes
Billing Period	10/1/2017 10/31/2017

### Payments, Credits & Adjustments

Date	Invoice Number	Description	Amount
10/16/2017		Visa	(\$223.88)
		Total	(\$223.88)

Questions about your bill?  
(866) 528-0570

LNBilling@lexisnexis.com

### New Activity Summary

Date	Tax Code	Description	Amount
10/31/2017	OL		\$3.25
10/31/2017	OL		\$1.00
10/31/2017	OL		\$59.50
10/31/2017	OL		\$4.50
10/31/2017	OL	18 Next Steps	\$18.00
10/31/2017	OL	33 Next Steps	\$33.00
10/31/2017	OL		\$0.40
10/31/2017	OL		\$4.00
10/31/2017	OL		\$8.00
10/31/2017	OL	1 Summary Report	\$0.50
10/31/2017	OL		\$8.00
10/31/2017	OL		\$0.50
10/31/2017	OL		\$42.00
10/31/2017	OL		\$41.50
10/31/2017	OL		\$66.00
10/31/2017	OL		\$1.05
10/31/2017	OL		\$2.00
10/31/2017	OL		\$1.00
10/31/2017	OL		\$0.25
10/31/2017	OL		\$17.00
		Tax OL - Online subscriptions	\$24.92
		Total Charges	\$311.45
		Total Tax	\$24.92
1032927-20171031		Due Date 11/20/2017	Total \$336.37

To view account activity and pay online:  
Log on to <https://invoice.risk.lexisnexis.com>  
Become a registered user of EPIC 360 to  
begin viewing invoices, printing invoices,  
accessing account activity details and  
paying invoices online.

Please Remit Payment To:  
LexisNexis Risk Solutions  
Billing ID 1032927  
28330 Network Place  
Chicago, IL 60673-1283

Please include your full invoice number on all remittance to ensure proper credit.

**Stewart, Jim**

---

**From:** btoperations@lexisnexis.com  
**Sent:** Thursday, November 09, 2017 6:05 PM  
**To:** Stewart, Jim  
**Subject:** Payment Processed Successfully



EPIC 360° - Electronic Payment & Invoice Center

Dear James Stewart,

This message is to notify you that the following payments have processed successfully:

<u>Invoice#</u>	<u>Payment Account Name</u>
[REDACTED]	<u><b>Richland County Sheriff's Department</b></u>

**Next step:** Go to <https://invoice.risk.lexisnexis.com> for:

- Current account balance
- Auto-scheduling payments
- Adding additional payment accounts

For online assistance, click on Help & Support or go to Administration Support to submit a new support request.

You may also email [epic360@lexisnexis.com](mailto:epic360@lexisnexis.com) or phone 1-866-208-1420 for assistance. Thank you.

---

----- The information contained in this e-mail message is intended only for the personal and confidential use of the recipient(s) named above. This message may be an attorney-client communication and/or work product and as such is privileged and confidential. If the reader of this message is not the intended recipient or an agent responsible for delivering it to the intended recipient, you are hereby notified that you have received this document in error and that any review, dissemination, distribution, or copying of this message is strictly prohibited. If you have received this communication in error, please notify us immediately by e-mail, and delete the original message.

Stewart, Jim

From: OfficeDepotOrders@officedepot.com  
Sent: Wednesday, November 22, 2017 1:44 PM  
To: Stewart, Jim  
Subject: Order Confirmation #983188874-001



1-800-463-3768  
800.GO.DEPOT 800-463-3768  
904-853-3768

## Order Confirmation

Thank you for shopping with us.

We are processing your order and will send you an email notification when it ships.

Please note that due to product availability or size, items ordered together may not be shipped together.

For your reference, below is a summary of your order:

Expected delivery date: 11/27/2017 8:30 AM - 5:00 PM

Order Number:	983188874-001	Status:	In Process
Order Date:	11/22/2017	Tracking:	N/A
Customer Name:	JAMES STEWART	Shipping to:	JAMES STEWART
Account #:	[REDACTED]		5623 TWO NOTCH RD
Payment Info:	Visa, last 4 digits [REDACTED]		
Comments:		Delivery Method:	COLUMBIA, SC 29223-7218
			Standard Shipping

ITEM DESCRIPTION	QTY	AVAILABLE	BK QTY	UNIT PRICE	UM	EXTENDED PRICE
Fellowes® Standard Anti-Glare Filter For 19-21" Monitors, Black, 93786 (93786)	1	1	0	\$48.900	each	\$48.90



### LEGEND

QTY	Original Quantity Ordered
AVAILABLE	Ordered Quantity - Backorder Quantity
BK QTY	Backorder Quantity
UNIT PRICE	Price per Individual Unit
UM	Unit of Measure
EXTENDED PRICE	Ordered Quantity x Unit Price

Subtotal: 48.90  
Tax: 3.91  
Delivery Fee: 0.00  
Misc.: 0.00

**Total: \$52.81**

SOR



983188874001

**50% off any Reg. Price 1000pk+ of Shipping or Address Labels**

Coupon Expires 12/21/17 11:59 PM ET, Valid at officedepot.com or in store, Limit 1 per Customer

**Terms and Conditions**

Must present this coupon (no reproductions) at time of purchase. Cannot be combined with Reward Member or Business Select pricing. Cannot be combined with Store Purchasing, Procurement or Retail Connect Cards. Coupon is good for one-time use only and cannot be combined with other sales, offers or promotions. Quantities limited. No rainchecks. No cash value. For dollars or percent off a qualifying purchase, minimum purchase required is after discounts and before tax. No cash back. \*Not valid for purchases of gift or prepaid cards; of any technology or consumer electronic products and accessories or media and software products; of sale-priced case paper; of appliances; of performance protection plans/warranties and Essentials kits; of postage or mailing/shipping services; of value business cards; of Tech Depot Services; or third party services.

Coupon Code

**13SGA7ZDMY60T5**



You can now track delivery of your order online or in our mobile apps. Enter the order number shown in this email, or go to Order Tracking at OfficeDepot.com and log in to track delivery of your order by entering your order number in combination with either your telephone number or account number. Click here to download the app!

**MOBILE APPS**



Normal deliveries to business addresses are made between the hours of 8:30 AM and 5:00 PM, and to residential addresses between 8:30 AM and 7:00 PM

Got a question? We're taking care of business every day, and we are ready to help. Call 800-463-3768 or email us and one of our Customer Service Specialists will provide prompt answers to all your questions



this sale is subject to the terms of use that govern this website. We reserve the right to cancel or limit any order that is made contrary to any applicable offer, discount, promotion or coupon. Please be advised that prices vary based upon the order and delivery location(s) and the applicable retail store location.

Office Depot has paid the CA Electronic Waste Recycling fee on your behalf for all online and telephone purchases made in or to CA.

For compliance with select California laws and for financial reporting purposes, all sales shipped to California and Texas customers are made by eDepot, LLC, a wholly-owned subsidiary of Office Depot, Inc. and are F.O.B. destination point.





**amazon.com****Details for Order #113-2532449-9357032**Print this page for your records.**Order Placed:** October 26, 2017**Amazon.com order number:** 113-2532449-9357032**Order Total:** \$234.53**Not Yet Shipped****Items Ordered****Price**

1 of: *Effective Expert Witnessing, Fifth Edition: Practices for the 21st Century*, Matson, Jack V. \$109.20

Sold by: Amazon.com LLC

Condition: New

1 of: *Practical Crime Scene Processing and Investigation, Second Edition (Practical Aspects of Criminal and Forensic Investigations)*, Gardner, Ross M. \$52.47

Sold by: Amazon.com LLC

Condition: New

1 of: *Forensic Science: An Introduction to Scientific and Investigative Techniques, Fourth Edition*, James, Stuart H. \$55.48

Sold by: Amazon.com LLC


Condition: New

**Shipping Address:**

Capt Anna Cavanagh  
5623 TWO NOTCH RD  
COLUMBIA, SC 29223-7218  
United States

**Shipping Speed:**

Two-Day Shipping

**Payment information****Payment Method:**Visa | Last digits: 

Item(s) Subtotal: \$217.15

Shipping &amp; Handling: \$0.00

-----

**Billing address**

Capt Anna Cavanagh  
5623 TWO NOTCH RD

Total before tax: \$217.15

Estimated tax to be collected: \$17.38

COLUMBIA, SC 29223-7218  
United States

-----  
**Grand Total: \$234.53**

To view the status of your order, return to [Order Summary](#).

[Conditions of Use](#) | [Privacy Notice](#) © 1996-2017, Amazon.com, Inc. or its affiliates

Order Placed: October 30, 2017  
Amazon.com order number: 113-6433958-411225  
Order Total: \$8.99

PROCEDEndo, INC. 2017-10-30

Shipped on October 30, 2017

<b>Items Ordered</b>	
1 of: Retractable Badge Reel Belt Clip - Labels Self Retracting ID cards holder reel pack of 10 (12pcs, Black)	Price \$8.99
Sold by: Labelex (Fulfillment by Amazon)   Product: quarter 26, Seller Condition: New	
<b>Shipping Address:</b>	
RCSO/ Scott McDonald 5623 TWO NOTCH RD COLUMBIA, SC 29223-7218 United States	
<b>Shipping Speed:</b>	
Two Day Shipping	
<b>Payment Method:</b>	
Visa   Last digits: [REDACTED]	
<b>Billing address:</b>	
RCSO/ Scott McDonald 5623 TWO NOTCH RD COLUMBIA, SC 29223-7218 United States	
<b>Credit Card transactions</b>	
Visa ending in 3785: October 30, 2017: \$8.99	

Payment information

Item(s) Subtotal: \$8.99	Item(s) Subtotal: \$8.99
Shipping & Handling: \$0.00	Shipping & Handling: \$0.00
Total before tax: \$8.99	Total before tax: \$8.99
Sales Tax: \$0.00	Estimated tax to be collected: \$0.00
Total for This Shipment: \$8.99	Grand Total: \$8.99

U-Stor Two Notch  
3415 Two Notch Rd.  
Columbia, SC 29204  
(803) 691-9901

**Payment Receipt**

Transaction Date: Nov 07, 2017  
Transaction Number: 1043702694  
Account Name: [REDACTED]  
Account ID: [REDACTED]  
Agent: A Doll

Richland County Sheriffs Dept  
5623 Two Notch Rd

Columbia, SC 29223

Charge Date	Item Description	Amount
Nov 01, 2017	Unit [REDACTED] Rent: (Nov 1, 2017 thru Nov 30, 2017)	\$ .00
Nov 07, 2017	Fee: Misc Fee	\$105.00

**Charges Summary:**  
Charges: \$105.00  
Tax: \$ .00  
Total Charges: \$105.00

**Payment Summary:**  
Total Tendered: \$105.00  
Change: \$ .00

	Payment Method	Reference	Amount
Customer Signature	Visa	xxxx [REDACTED]	\$105.00

We accept Visa, MasterCard, Checks, Cash and Money Orders as Methods of Payment.  
For added convenience and time savings you can pay online at: **U-Stor.com**

Ordered By: SSMITH@RCSD.NET  
Last Modified By: AD9Z  
Last Modified On: 10/26/2017

Shipped Date: View Carton Details and Proof of  
Delivery:  
Delivery: N/A  
Date/Time:  
Comments:

### Shipping Information

#### Shipping Address:

RICHLAND COUNTY  
5623 TWO NOTCH RD  
COLUMBIA,  
SC  
29223-7218  
USA

### Billing Information

#### Billing Contact:


STAN SMITH  
(803) [REDACTED]

PO#  
CREDIT CARD  
CC# [REDACTED]

#### Payment Method:

Credit Card  
Credit Card Number:  
\*\*\*\*\*  
Amount: \$24.29

### Order Summary

Description	Your Price / Unit	Quantity	Back Ordered B/O (?)	Shipped	Total	Reorder Price / Unit	Reorder Qty.	Delete all	<input checked="" type="checkbox"/>
 Brother P-Touch PT-70BM Electronic Handheld Labeler Item # 467420	\$22.49 / each	1	0	1	\$22.49	\$22.49 / each	<input type="text" value="1"/>		<input checked="" type="checkbox"/>

[REVIEW THIS PRODUCT](#)

Comments:

Subtotal: \$22.49  
Delivery Fee: \$0.00  
Adjustments: \$0.00  
Taxes: \$1.80  
Total: \$24.29

Ordered By: SSMITH@RCSD.NET  
Last Modified By: AD92  
Last Modified On: 10/28/2017

Shipped Date: View Carton Details and Proof of Delivery  
Delivery: N/A  
Date/Time:  
Comments:

### Shipping Information

#### Shipping Address:

RICHLAND COUNTY  
5623 TWO NOTCH RD  
COLUMBIA,  
SC  
29223-7218  
USA

### Billing Information

#### Billing Contact:


STAN SMITH  
(803) [REDACTED]

PO#  
CREDIT CARD  
CC# [REDACTED]

#### Payment Method:

Credit Card  
Credit Card Number:  
\*\*\*\*\*  
Amount: \$129.17

### Order Summary

Description	Your		Quantity	Back Order:	Shipped	Total	Reorder Price / Unit	Reorder Qty.	Deselect all	Hide Images
	Price / Unit									
 SanDisk® SDHC™ (Secure Digital High Capacity) Memory Card, 32GB Item# 337515	\$14.95 / each		8	0	8	\$119.60	\$14.95 / each	8	<input checked="" type="checkbox"/>	

[VIEW THIS PRODUCT](#)

Comments:

Subtotal: \$119.60  
Delivery Fee: \$0.00  
Adjustments: \$0.00  
Taxes: \$9.57  
Total: \$129.17

*Bouknight cdj*

See back of receipt for your chance  
to win \$1000

ID #: 7L2T9RRZ73L

**Walmart**   
Save money. Live better.

( 803 ) 782 - 0323  
MANAGER PEGGY NEMETH  
5420 FOREST DR  
COLUMBIA SC 29206  
ST# 02214 OP# 009044 TE# 44 TR# 01551  
GERM FREE 032878503900 49.86 X  
SUBTOTAL 49.86  
TAX 1 8.000 % 3.99  
TOTAL 53.85  
VISA TEND 53.85  
VISA CREDIT \*\*\*\* \* I 1  
APPROVAL # 053285  
REF # 731700219071  
TRANS ID - 387317540341891  
VALIDATION - 7QLH  
PAYMENT SERVICE - E  
P.O. # 9999

AID A0000000031010  
TC 76EABE23DDE15643  
TERMINAL # SC011281  
\*Pin Verified

11/13/17 10:00:49  
CHANGE DUE 0.00  
# ITEMS SOLD 1  
TC# 1674 1717 5199 6714 9353



Low Prices You Can Trust. Every Day.  
11/13/17 10:00:49  
\*\*\*CUSTOMER COPY\*\*\*

Store receipts on your phone. Walmart P  
ay.



===== TRANSACTION RECORD =====

THE IAI  
2131 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020  
United States  
WWW.THEIAI.ORG

TYPE: Purchase

ACCT: Visa \$ 80.00 USD

CARDHOLDER NAME : James Smith  
CARD NUMBER : #####  
DATE/TIME : 03 Nov 17 12:12:24  
REFERENCE # :   
AUTHOR. # : 021706  
TRANS. REF. : 25080-Beeler

===== TRANSACTION RECORD =====

THE IAI  
2131 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020  
United States  
WWW.THEIAI.ORG

TYPE: Purchase

ACCT: Visa \$ 80.00 USD

CARDHOLDER NAME : James Smith  
CARD NUMBER : #####  
DATE/TIME : 03 Nov 17 12:15:36  
REFERENCE # :   
AUTHOR. # : 065866  
TRANS. REF. : 21757-Bouknight

===== TRANSACTION RECORD =====

THE IAI  
2131 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020  
United States  
WWW.THEIAI.ORG

TYPE: Purchase

ACCT: Visa \$ 80.00 USD

CARDHOLDER NAME : James Smith  
CARD NUMBER : #####  
DATE/TIME : 03 Nov 17 12:17:04  
REFERENCE # :   
AUTHOR. # : 011372  
TRANS. REF. : 18438-Cavanagh



===== TRANSACTION RECORD =====

THE IAI  
2131 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020  
United States  
WWW.THEIAI.ORG

TYPE: Purchase

ACCT: Visa \$ 80.00 USD

CARDHOLDER NAME : James Smith  
CARD NUMBER : #####  
DATE/TIME : 03 Nov 17 12:18:25  
REFERENCE # :   
AUTHOR. # : 014706  
TRANS. REF. : 25082-Holt

===== TRANSACTION RECORD =====

THE IAI  
2131 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020  
United States  
WWW.THEIAI.ORG

TYPE: Purchase

ACCT: Visa \$ 80.00 USD

CARDHOLDER NAME : James Smith  
CARD NUMBER : #####  
DATE/TIME : 03 Nov 17 12:20:07  
REFERENCE # :   
AUTHOR. # : 022268  
TRANS. REF. : 31931-Humphries

===== TRANSACTION RECORD =====

THE IAI  
2131 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020  
United States  
WWW.THEIAI.ORG

TYPE: Purchase

ACCT: Visa \$ 80.00 USD

CARDHOLDER NAME : James Smith  
CARD NUMBER : #####  
DATE/TIME : 03 Nov 17 12:22:30  
REFERENCE # :   
AUTHOR. # : 088600  
TRANS. REF. : 25072-Lee

===== TRANSACTION RECORD =====

THE IAI  
2131 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020  
United States  
WWW.THEIAI.ORG

TYPE: Purchase

ACCT: Visa \$ 80.00 USD

CARDHOLDER NAME : James Smith  
CARD NUMBER : #####  
DATE/TIME : 03 Nov 17 12:23:42  
REFERENCE # :   
AUTHOR. # : 063034  
TRANS. REF. : 15237-McClary

===== TRANSACTION RECORD =====

THE IAI  
2131 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020  
United States  
WWW.THEIAI.ORG

TYPE: Purchase

ACCT: Visa \$ 80.00 USD

CARDHOLDER NAME : James Smith  
CARD NUMBER : #####  
DATE/TIME : 03 Nov 17 12:25:04  
REFERENCE # :   
AUTHOR. # : 060925  
TRANS. REF. : 22870-Morrow-Polis

===== TRANSACTION RECORD =====

THE IAI  
2131 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020  
United States  
WWW.THEIAI.ORG

TYPE: Purchase

ACCT: Visa \$ 80.00 USD

CARDHOLDER NAME : James Smith  
CARD NUMBER : #####  
DATE/TIME : 03 Nov 17 12:26:09  
REFERENCE # :   
AUTHOR. # : 038440  
TRANS. REF. : 20877-Oates

===== TRANSACTION RECORD =====

THE IAI  
2131 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020  
United States  
WWW.THEIAI.ORG

TYPE: Purchase

ACCT: Visa \$ 80.00 USD

CARDHOLDER NAME : James Smith  
CARD NUMBER : #####  
DATE/TIME : 03 Nov 17 12:27:42  
REFERENCE # :   
AUTHOR. # : 096557  
TRANS. REF. : 18434-Odom

===== TRANSACTION RECORD =====

THE IAI  
2131 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020  
United States  
WWW.THEIAI.ORG

TYPE: Purchase

ACCT: Visa \$ 80.00 USD

CARDHOLDER NAME : James Smith  
CARD NUMBER : #####  
DATE/TIME : 03 Nov 17 12:29:57  
REFERENCE # :   
AUTHOR. # : 086217  
TRANS. REF. : 28035-Franklyn

===== TRANSACTION RECORD =====

THE IAI  
2131 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020  
United States  
WWW.THEIAI.ORG

TYPE: Purchase

ACCT: Visa \$ 80.00 USD

CARDHOLDER NAME : James Smith  
CARD NUMBER : #####  
DATE/TIME : 03 Nov 17 12:31:25  
REFERENCE # :   
AUTHOR. # : 080093  
TRANS. REF. : 18800-Richards

===== TRANSACTION RECORD =====

THE IAI  
2131 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020  
United States  
WWW.THEIAI.ORG

TYPE: Purchase

ACCT: Visa \$ 80.00 USD

CARDHOLDER NAME : James Smith  
CARD NUMBER : #####  
DATE/TIME : 03 Nov 17 12:32:53  
REFERENCE # :   
AUTHOR. # : 074495  
TRANS. REF. : 27006-Schroder

===== TRANSACTION RECORD =====

THE IAI  
2131 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020  
United States  
WWW.THEIAI.ORG

TYPE: Purchase

ACCT: Visa \$ 80.00 USD

CARDHOLDER NAME : James Smith  
CARD NUMBER : #####  
DATE/TIME : 03 Nov 17 12:34:02  
REFERENCE # :   
AUTHOR. # : 011397  
TRANS. REF. : 25081-Woods

Ultimate Audio  
Lexington, SC 29072  
803-359-0007

## Sales Receipt

Date	Sale No.
11/14/2017	47296

Sold To
DARE [REDACTED] GODFREY

*paid  
visa*

Check No.	Payment Method
	Visa

Description	Qty	Rate	Amount
275-25-24	1	139.00	139.00T
*11-13-17 SOUTH CAROLINA SALES TAX		7.00%	9.73
Thank you for your business.		<b>Total</b>	\$148.73

NO REFUNDS-ALL SALES FINAL-ALL SPECIAL ORDERS PAID IN FULL BEFORE  
ORDERING-NO WARRANTY ON RACE PRODUCTS, TIRES, LIGHTS OR NEON  
UNLESS STATED. WE ARE NOT RESPONSIBLE FOR SHIPPING ON WARRANTY

Twitter---Ultimateaudiosc Facebook-Ultimateaudiosc Youtube- -Ultimateaudiosc1	E-mail ultimateaudio@windstream.net	Web Site www.ultimateaudiosc.com
---	--	-------------------------------------

Ultimate Audio  
Lexington, SC 29072  
803-359-0007

# Sales Receipt

Date	Sale No.
11/13/2017	47296

Sold To
DARE [REDACTED] GODFREY

Check No.	Payment Method

Description	Qty	Rate	Amount
275-25-24	1	139.00	139.00T
*11-13-17 SOUTH CAROLINA SALES TAX		7.00%	9.73
Rephee had time [Signature]			
Thank you for your business.		<b>Total</b>	\$148.73

NO REFUNDS-ALL SALES FINAL-ALL SPECIAL ORDERS PAID IN FULL BEFORE  
ORDERING-NO WARRANTY ON RACE PRODUCTS,TIRES,LIGHTS OR NEON  
UNLESS STATED. WE ARE NOT RESPONSIBLE FOR SHIPPING ON WARRANTY

Twitter- Ultimateaudio1	E-mail	Web Site
Facebook- Ultimateaudio1	ultimateaudio@windstream.net	www.ultimateaudio1.com
Youtube- Ultimateaudio1		

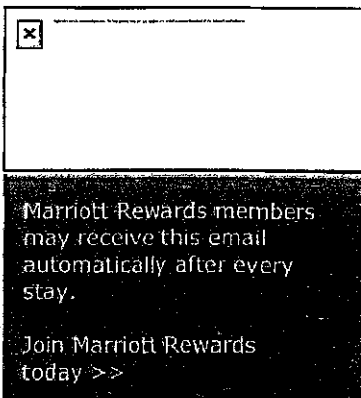
## Sullivan, Ashley

**From:** Thanks for staying! <efolio@marriott.com>  
**Sent:** Thursday, November 16, 2017 4:52 AM  
**To:** Sullivan, Ashley  
**Subject:** Your Nov 6, 2017 - Nov 8, 2017 stay at the Atlanta Marriott Marquis

Thank you for choosing the Atlanta Marriott Marquis for your recent stay.

As requested, below is a billing summary or adjustment for your stay. **If you have questions about your bill**, please contact us at (866) 435-7627 or [mbs.customer.svc@marriott.com](mailto:mbs.customer.svc@marriott.com).

Make another reservation on [Marriott.com](http://Marriott.com) >>



### Summary of Your Stay

**Hotel:** Atlanta Marriott Marquis  
265 Peachtree Center Avenue  
Atlanta, Georgia 30303  
USA  
(404) 521-0000

**Guest:** MAXWELL/BRAD  
5623 2 NOTCH RD  
COLUMBIA, SC 29223  
USA

**Dates of stay:** Nov 06, 2017 - Nov 08, 2017  
**Guest number:** [REDACTED]  
**Marriott Rewards number:** None

**Room number:** 1430  
**Group number:** [REDACTED]

Date	Description	Reference	Charges	Credits
11/06/17	TELECOMM	BASEHSIA	0.00	
11/06/17	ROOM GP	1430, 1	140.00	
11/06/17	STATE TX	1430, 1	12.46	
11/06/17	CITY TAX	1430, 1	11.20	
11/06/17	GA RMFEE	GA FEE	5.00	
11/07/17	TELECOMM	BASEHSIA	0.00	
11/07/17	ROOM GP	1430, 1	140.00	
11/07/17	STATE TX	1430, 1	12.46	
11/07/17	CITY TAX	1430, 1	11.20	
11/07/17	GA RMFEE	GA FEE	5.00	
11/08/17	Payment - Visa XXXXXXXXXXXX [REDACTED]			337.32

## Sullivan, Ashley

**From:** Thanks for staying! <efolio@marriott.com>  
**Sent:** Thursday, November 16, 2017 4:52 AM  
**To:** Sullivan, Ashley  
**Subject:** Your Nov 6, 2017 - Nov 8, 2017 stay at the Atlanta Marriott Marquis

Thank you for choosing the Atlanta Marriott Marquis for your recent stay.

As requested, below is a billing summary or adjustment for your stay. **If you have questions about your bill**, please contact us at (866) 435-7627 or [mbs.customer.svc@marriott.com](mailto:mbs.customer.svc@marriott.com).

Make another reservation on [Marriott.com](http://Marriott.com) >>



Marriott Rewards members may receive this email automatically after every stay.

Join Marriott Rewards today >>

### Summary of Your Stay

**Hotel:** Atlanta Marriott Marquis  
265 Peachtree Center Avenue  
Atlanta, Georgia 30303  
USA  
(404) 521-0000

**Guest:** GODFREY/BRIAN  
5623 2 NOTCH RD  
COLUMBIA, SC 29223  
USA

**Dates of stay:** Nov 06, 2017 - Nov 08, 2017

**Guest number:** [REDACTED]

**Marriott Rewards number:** None

**Room number:** 725

**Group number:** [REDACTED]

Date	Description	Reference	Charges	Credits
11/06/17	TELECOMM	BASEHSIA	0.00	
11/06/17	ROOM GP	725, 1	140.00	
11/06/17	STATE TX	725, 1	12.46	
11/06/17	CITY TAX	725, 1	11.20	
11/06/17	GA RMFEE	GA FEE	5.00	
11/07/17	TELECOMM	BASEHSIA	0.00	
11/07/17	ROOM GP	725, 1	140.00	
11/07/17	STATE TX	725, 1	12.46	
11/07/17	CITY TAX	725, 1	11.20	
11/07/17	GA RMFEE	GA FEE	5.00	
11/07/17	Payment - Visa XXXXXXXXXXXX[REDACTED]			337.32
11/08/17	Payment - Cash			0.00



**Sullivan, Ashley**

---

**From:** McDonald, Scott  
**Sent:** Thursday, November 16, 2017 11:09 AM  
**To:** Sullivan, Ashley  
**Subject:** FW: Your Virtual Academy order receipt from November 15, 2017

---

**From:** [support@v-academy.com](mailto:support@v-academy.com) [<mailto:support@v-academy.com>]  
**Sent:** Wednesday, November 15, 2017 1:38 PM  
**To:** McDonald, Scott  
**Subject:** Your Virtual Academy order receipt from November 15, 2017

**Thank you for your order**

Your order has been received and is now being processed. Your order details are shown below for your reference:

**Order #5739**

Product	Quantity	Price
Cellphone Technology & Forensic Data Recovery (2nd edition) 4-Hours (#1629)	1	\$1.99
<b>Subtotal:</b>		\$1.99
<b>Payment Method:</b>		Credit card (PayPal)
<b>Total:</b>		\$1.99

**Your details**

**amazon.com****Final Details for Order #113-2599708-1600221**Print this page for your records.**Order Placed:** November 16, 2017**Amazon.com order number:** 113-2599708-1600221**Order Total: \$118.78****Shipped on November 18, 2017****Items Ordered****Price**

1 of: *Seagate Expansion 2TB Portable External Hard Drive USB 3.0 (STEA2000400)* \$69.99

Sold by: Amazon.com LLC

Condition: New

1 of: *Logitech HD Laptop Webcam C615 with Fold-and-Go Design, 360-Degree Swivel, 1080p Camera* \$39.99

Sold by: Amazon.com LLC

Condition: New

**Shipping Address:**

RCSD/ Scott McDonald  
5623 TWO NOTCH RD  
COLUMBIA, SC 29223-7218  
United States

Item(s) Subtotal: \$109.98  
Shipping & Handling: \$0.00

-----  
Total before tax: \$109.98  
Sales Tax: \$8.80

**Shipping Speed:**

Two-Day Shipping

**Total for This Shipment: \$118.78****Payment information****Payment Method:**

Visa | Last digits: [REDACTED]

Item(s) Subtotal: \$109.98  
Shipping & Handling: \$0.00

**Billing address**

RCSD/ Scott McDonald  
5623 TWO NOTCH RD  
COLUMBIA, SC 29223-7218  
United States

-----  
Total before tax: \$109.98  
Estimated tax to be collected: \$8.80

**Grand Total: \$118.78****Credit Card transactions**

Visa ending in [REDACTED] November 18, 2017: \$118.78

# NORTHEAST TROPHIES & AWARDS

5319 Forest Drive Columbia, SC 29206  
803.738.1488 803.738.0459 (fax)  
order@netrophies.com

## Sales Receipt

46111

DATE 11/16/2017

SOLD TO

Richland County Sheriff's Department  
Ashley Sullivan

CHECK NO.

PAYMENT METH...	REP
VISA	KH

ITEM	QTY	DESCRIPTION	RATE	AMOUNT
Plaque	1	8x10 Plaque (Watford)	29.95	29.95T

Northeast  
Trophies and Awards  
5319 Forest Dr  
Columbia SC 29206  
803-738-1488

CREDIT CARD  
SALE  
DUPLICATE

MD: 8788620003959  
TID: 8882000395901 REF#: 00000002  
Batch #: 0875  
11/16/17 11:17:30  
CVC: M

Invoice #: 2  
APPR CODE: 002663  
VISA Manual CNP  
\*\*\*\*\*3785 \*\*/\*\*  
TRN REF: 387320586508380  
VAL CODE: FXZ4  
Approved: Online

AMOUNT  
USD \$32.36

THANK YOU!  
PLEASE COME AGAIN!

RETAIN

ATION

Total \$32.35

Sales Tax (8.0%)	\$2.40
------------------	--------

**Final Details for Order #114-7977071-4067421**Print this page for your records.**Order Placed:** November 22, 2017**Amazon.com order number:** 114-7977071-4067421**Order Total: \$20.76****Shipped on November 22, 2017**

<b>Items Ordered</b>	<b>Price</b>
1 of: <i>Syba SATA to Mini SATA Cable with Molex Power Adapter (CL-CAB40042)</i> Sold by: Amazon.com LLC	\$6.30


Condition: New

1 of: <i>Kingsdun Precision Screwdriver Set, 60 in 1 Magnetic Driver Kit with 56 Mini Multi Bit Sets, Professional Repair Tool Kit for Iphone /Ipad /Macbook /PC/ Laptop /Xbox /Watches &amp; Eyeglasses</i> Sold by: Kingsdun Tools ( <a href="#">seller profile</a> )	\$13.96
--	---------

Condition: New

**Shipping Address:**Brian Metz  
1931 PINEVIEW DR  
COLUMBIA, SC 29209-5080  
United StatesItem(s) Subtotal: \$20.26  
Shipping & Handling: \$0.00-----  
Total before tax: \$20.26  
Sales Tax: \$0.50**Shipping Speed:**

Two-Day Shipping

**Total for This Shipment: \$20.76**  
-----**Payment information****Payment Method:**Visa | Last digits: Item(s) Subtotal: \$20.26  
Shipping & Handling: \$0.00**Billing address**RCSD/ Scott McDonald  
5623 TWO NOTCH RD  
COLUMBIA, SC 29223-7218  
United States-----  
Total before tax: \$20.26  
Estimated tax to be collected: \$0.50-----  
**Grand Total: \$20.76**

**Cellebrite, Inc.**

7 Campus Drive  
Suite 210  
Parsippany NJ 07054  
United States  
Tel: +1 201 848 8552  
Fax: +1 201 848 9982  
Tax ID #: 22-3770059

**Cellebrite**

Digital intelligence  
for a safer world

**Invoice**

Sale #: [REDACTED]

Date: 11/15/2017

Sales Order #SOUS25620

**Bill To**

James S Smith  
Richland County Sheriff's Department  
5623 Two Notch Rd  
Columbia SC 29223  
United States

**Ship To**

James S Smith  
Richland County Sheriff's Department  
5623 Two Notch Rd  
Columbia SC 29223  
United States

Invoice Date	Currency
11/15/2017	USD

Quantity	Item	Amount
1	<u>U-TRN-03-019</u> CCME Test Online Training	300.00

Subtotal \$300.00

Total \$300.00

Amount Due \$0.00

**Terms and Conditions:**

Complete Terms and conditions of sale available upon request (or available at: <http://legal.cellebrite.com/us/index.html>)

For additional information please contact:

email: [training@cellebrite.com](mailto:training@cellebrite.com)

phone: +1 201- 848-8552

**Cellebrite, Inc.**

7 Campus Drive  
Suite 210  
Parsippany NJ 07054  
United States  
Tel: +1 201 848 8552  
Fax: +1 201 848 9982  
Tax ID #: 22-3770059

**Cellebrite**

Digital intelligence  
for a safer world

**Invoice**

Sale #: [REDACTED]

Date: 11/15/2017

Sales Order #SOUS25620

**Bill To**  
James S Smith  
Richland County Sheriff's Department  
5623 Two Notch Rd  
Columbia SC 29223  
United States

**Ship To**  
James S Smith  
Richland County Sheriff's Department  
5623 Two Notch Rd  
Columbia SC 29223  
United States

Invoice Date	Currency
11/15/2017	USD

Quantity	Item	Amount
1	<u>U-TRN-03-019</u> CCME Test Online Training	300.00

Subtotal \$300.00

Total \$300.00

Amount Due \$0.00

**Terms and Conditions:**

Complete Terms and conditions of sale available upon request (or available at: <http://legal.cellebrite.com/us/index.html>)

For additional information please contact:  
email: [training@cellebrite.com](mailto:training@cellebrite.com)  
phone: +1 201- 848-8552

SIGHTLERS FLORIST  
716 REETING ST  
WEST COLUMBIA, SC 29169  
(803) 794-2059

Merchant ID: 8963  
Term #: 0083

Store #: 0001  
Ref #: 0001

*void*  
*7m*  
*Red*  
*Blauz*

### Phone Order

XXXXXXXXXXXX3785

VISA

Entry Method: Manual

Amount: \$	64.20	<i>cc</i>
Tax: \$	0.00	<i>cc</i>
Total: \$	64.20	

11/06/17

18:20:36

Inv #: 000001

Appr Code: 039654

Transaction ID: 467310552362637

Approved: Online

Batch#: 000043

AVS Code: EXACT MATCH Y

CVV2 Code: MATCH N

*Dept*

I agree to pay above total amount  
according to card issuer agreement  
(Merchant agreement if credit voucher)

*22*

\_\_\_\_\_

Merchant Copy

THANK YOU

*If*

**Sullivan, Ashley**

---

**From:** scleoa@memberclicks-mail.net on behalf of South Carolina Law Enforcement Officers Association <scleoa@memberclicks-mail.net>  
**Sent:** Friday, October 27, 2017 2:07 PM  
**To:** Sullivan, Ashley  
**Subject:** 17STA Strom Thurmond Awards Luncheon Form Submitted

Your registration has been received.

2017 Strom Thurmond Awards Luncheon  
Fort Jackson Officers' Club, 3630 Semmes Road, Fort Jackson, SC November 3, 2017 - 12:00 noon

Richland County Sheriff's Department  
5623 Two Notch Rd  
Columbia, SC 29223

Phone: (803) 576-3000  
Fax:

Confirmation Email Sent To: [asullivan@rcsd.net](mailto:asullivan@rcsd.net)

Receipt Date: 10/27/2017 14:06:58  
Receipt Number: 12582800  
Total: \$18.00  
Balance Due: \$18.00

**Attendee:**

Rocky Senn  
Major  
(803) [REDACTED]  
[asullivan@rcsd.net](mailto:asullivan@rcsd.net)

Please bring a copy of your online or email confirmation with you to the luncheon.

You selected Credit Card as your method of payment.

Your payment amount is: \$18.00

If you paid by credit card, your confirmation follows in format Transaction ID, CC Type & Last 4:

[REDACTED]

If you chose to pay by check, make payable to:



[PODS \(/CONTENT/BEVERAGES\)](#)[COFFEE MAKERS \(/COFFEE-MAKERS\)](#)[ACCESSORIES \(/ACCESSORIES/C/ACCESSORIES101\)](#)[GIFT GUIDE \(/CONTENT/GIFT-GUIDE\)](#)

What are you looking for?

11/17/2017

# Thank you Ashley!

Order #: [141749991 \(/my-account/order/141749991\)](#) [Print](#)Details have been sent to [asullivan@rcsd.net](mailto:asullivan@rcsd.net)

Eight O'Clock®

Hazelnut Coffee

\$12.99 each

Qty. 2

\$25.98

(/Beverages/Flavored/Hazelnut-Coffee/p/5000053301)

K-Cup Box 24 ct.

**Order Total****\$71.35**

Visa

**Shipping Address**

Ashley Sullivan

5623 Two Notch Rd, Columbia

SC, 29223-7218

(803) 576-1467

**Shipping Method**

Standard: 3 to 7 Business Days

(Includes 1 Day for Processing)



Maxwell House®

Original Roast Coffee

\$14.99 each

Qty. 2

\$29.98

(/Beverages/Coffee/The-

Original-Roast-

Coffee/p/5000057866)

K-Cup Box 24 ct.

**Sullivan, Ashley**

---

**From:** Houck, Linda  
**Sent:** Thursday, November 02, 2017 9:09 AM  
**To:** Sullivan, Ashley  
**Subject:** FW: TLOxp Payment Confirmation

---

**Linda Houck | Senior Crime Analyst**

Richland County Sheriff's Department  
5623 Two Notch Rd | Columbia | SC | 29223  
[lhouck@rcsd.net](mailto:lhouck@rcsd.net) | (o) 803.576.3012 | (c) 803.513.3380

**From:** [Billing@TLO.com](mailto:Billing@TLO.com) [<mailto:Billing@TLO.com>]  
**Sent:** Thursday, November 02, 2017 7:37 AM  
**To:** Houck, Linda  
**Subject:** TLOxp Payment Confirmation



**PAYMENT CONFIRMATION**

Account ID: 246941  
Amount: \$432.90  
Date: 11/02/2017  
Type: Credit Card

Thank you for your \$432.90 payment, which has been successfully applied to your TransUnionTLOxp® account, leaving a balance due of \$0.00.

If you have any questions, please contact us by emailing [TLOxpBilling@transunion.com](mailto:TLOxpBilling@transunion.com) or by calling 888-891-4847 Monday–Friday from 8 a.m. to 6 p.m. Eastern Time.

Best regards,

**The TransUnion TLOxp Billing Support Team**  
800-856-5599 (M–F, 8 a.m.–6 p.m. Eastern)  
[TLOxpBilling@TransUnion.com](mailto:TLOxpBilling@TransUnion.com)  
TransUnion Risk and Alternative Data Solutions, Inc

This email including, without limitation, the attachments, if any, accompanying this email, may contain information which is confidential or privileged and exempt from disclosure under applicable law. The information is for the use of the intended recipient. If you are not the intended recipient, be aware that any disclosure,

**Sullivan, Ashley**

---

**From:** scleoa@memberclicks-mail.net on behalf of South Carolina Law Enforcement Officers Association <scleoa@memberclicks-mail.net>  
**Sent:** Monday, November 06, 2017 12:29 PM  
**To:** Sullivan, Ashley  
**Subject:** 171208 LECC/SCLEOA Executive Level Training Form Submitted

Your registration has been received.

2017 LECC/SCLEOA Executive Level Training National Advocacy Center (NAC) at the University of South Carolina, 1620 Pendleton Street, Columbia, SC 29201 December 8, 2017

Richland County Sheriff's Dept  
5623 Two Notch Rd  
Columbia, SC 29223

Phone: (803) 576-3000  
Fax:

Confirmation Email Sent To: [asullivan@rcsd.net](mailto:asullivan@rcsd.net)

Receipt Date: 11/06/2017 12:28:39  
Receipt Number: 12604989  
Total: \$25.00  
Balance Due: \$25.00

**Attendee:**

James Smith  
Chief  
(803) [REDACTED]

Please bring a copy of your online or email confirmation with you to the training.

You selected Credit Card as your method of payment.

Your payment amount is: \$25.00

If you paid by credit card, your confirmation follows in format Transaction ID, CC Type & Last 4:

[REDACTED]

If you chose to pay by check, make payable to:

South Carolina Law Enforcement Officers' Assn (SCLEOA) Federal ID# 57-0403293.

**Sullivan, Ashley**

---

**From:** scleoa@memberclicks-mail.net on behalf of South Carolina Law Enforcement Officers Association <scleoa@memberclicks-mail.net>  
**Sent:** Monday, November 06, 2017 2:41 PM  
**To:** Sullivan, Ashley  
**Subject:** 171208 LECC/SCLEOA Executive Level Training Form Submitted

Your registration has been received.

2017 LECC/SCLEOA Executive Level Training National Advocacy Center (NAC) at the University of South Carolina, 1620 Pendleton Street, Columbia, SC 29201 December 8, 2017

Richland County Sheriff's Dept  
5623 Two Notch Rd  
Columbia, SC 29223

Phone: (803) 576-3000  
Fax:

Confirmation Email Sent To: [asullivan@rcsd.net](mailto:asullivan@rcsd.net)

Receipt Date: 11/06/2017 14:40:42  
Receipt Number: 12605637  
Total: \$25.00  
Balance Due: \$25.00

**Attendee:**


Rocky Senn  
Major  
(803) 576-3000

Please bring a copy of your online or email confirmation with you to the training.

You selected Credit Card as your method of payment.

Your payment amount is: \$25.00

If you paid by credit card, your confirmation follows in format Transaction ID, CC Type & Last 4:

  
If you chose to pay by check, make payable to:

South Carolina Law Enforcement Officers' Assn (SCLEOA) Federal ID# 57-0403293.

Myrtle Beach Marriott Resort & Spa at Grande Dunes • 8400 Costa Verde Drive, Myrtle Beach, SC 29572 USA • 843.449.8880 • [Marriott.com/MYRGRD](http://Marriott.com/MYRGRD) **MARRIOTT**



833	BLAND/KEVIN/MR	93.00	11/08/17	10:44	7634
ROOM	NAME	RATE	DEPART	TIME	ACCT# GROUP
NQGG		7	11/05/17	17:51	
TYPE			ARRIVE	TIME	
53	5623 TWO NOTCH RD				
ROOM		VSXXXXXXXXXXXX5767			
CLERK	COLUMBIA SC 29223	PAYMENT			MRW#: XXXXX4946
Room Clerk	ADDRESS	Payment			

DATE	REFERENCE	CHARGE	CREDIT	BALANCE DUE
11/05	RST FEE	RESRTFEE	5.00	
11/05	SALESTAX	RESRTFEE	.45	
11/05	ROOM	833, 1	93.00	
11/05	ROOM TAX	833, 1	11.85	
11/06	ROOM	833, 1	93.00	
11/06	ROOM TAX	833, 1	11.85	
11/06	RST FEE	RESRTFEE	5.00	
11/06	SALESTAX	RESRTFEE	.45	
11/07	RST FEE	RESRTFEE	5.00	
11/07	SALESTAX	RESRTFEE	.45	
11/07	ROOM	833, 1	93.00	
11/07	ROOM TAX	833, 1	11.85	
11/08	CCARD-VS		330.90	
PAYMENT RECEIVED BY: VISA			XXXXXXXXXXXX5767	

**.00**

AS REQUESTED, A FINAL COPY OF YOUR BILL WILL BE EMAILED TO:  
ASULLIVAN@RCSD.NET  
SEE "INTERNET PRIVACY STATEMENT" ON MARRIOTT.COM

Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement for update activity.

[illegible]

For questions regarding this folio, please call Marriott Business Services toll-free 1-866-435-7627.

To secure your next stay, go to [marriott.com](http://marriott.com)



Powering Business Growth

www.infogroup.com

# INVOICE

Page 1 of 1

INVOICE #	DATE	PURCHASE ORDER #
10003252991	31-OCT-17	

**BILL TO:**

ATTN: David Wilson  
RICHLAND CO SHERIFF DEPT  
5623 TWO NOTCH RD  
COLUMBIA SC 29223

**SHIP TO:**

ATTN: David Wilson  
RICHLAND CO SHERIFF DEPT  
5623 TWO NOTCH RD  
COLUMBIA SC 29223

ORDER #	DIVISION	SALES ORDER #	SHIP TO
	861000	3003011650001	UPS GROUND
DESCRIPTION			
CITY DIRECTORIES - COLUMBIA, SC			
Freight Amount			
		UNIT PRICE	QUANTITY
		308.00	3
			924.00
			60.00
SALES REP: RYAN MUNGER			
TERMS: UPON RECEIPT			
Special Instructions:			
SUBTOTAL			984.00
TAX			78.72
Federal ID # 47-0794710			
ADJUSTMENTS			0.00
PAYMENTS			-0.00
BALANCE DUE			1,062.72 USD

For Billing Inquiries/Contact Changes Phone: 866-872-0053 Fax: 402-836-3951 Email: arhelp@infogroup.com

This invoice is subject to, and you agree to be bound by, the Terms and Conditions found online at <http://www.infogroup.com/terms-conditions/> (the Terms and Conditions). If you are unable to access the Terms and Conditions online, please contact your sales representative for a copy. In the event a fully executed agreement exists between you and Infogroup Inc (or any of its affiliates) for the products and/or services, which are the subjects of this invoice, this invoice shall be governed solely by the terms and conditions of that agreement and the Terms and Conditions shall not be applicable to this transaction.

Remittance Form: Please return this portion with your payment to ensure proper posting to your account. If you have any questions regarding this invoice, contact Accounts Receivable at 866-872-0053. Thank you.

CUSTOMER NAME	CUSTOMER #	INVOICE #	BALANCE DUE	AMOUNT PAID
RICHLAND CO SHERIFF DEPT		10003252991	1,062.72 USD	

ATTN: David Wilson  
RICHLAND CO SHERIFF DEPT  
5623 TWO NOTCH RD  
COLUMBIA SC 29223

Please make checks payable and remit to:

CITY DIRECTORIES  
A SUBSIDIARY OF INFOGROUP  
P.O. 955146  
ST. LOUIS MO 63195-5146

000010003252991700001062726



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www.infogroup.com

# INVOICE

Page 1 of 1

INVOICE #	DATE	PURCHASE ORDER
10003252991	31- OCT- 17	

**BILL TO:**

ATTN: David Wilson  
RICHLAND CO SHERIFF DEPT  
5623 TWO NOTCH RD  
COLUMBIA SC 29223

**SHIP TO:**

ATTN: David Wilson  
RICHLAND CO SHERIFF DEPT  
5623 TWO NOTCH RD  
COLUMBIA SC 29223

CUSTOMER #	DIVISION	SALES ORDER	SHIP VIA		
	861000	3003011650001	UPS GROUND		
DESCRIPTION		UNIT PRICE	QUANTITY	AMOUNT	
CITY DIRECTORIES - COLUMBIA, SC		308.00	3	924.00	
Freight Amount				60.00	
SALES REP: RYAN MUNGER		TERMS: UPON RECEIPT		SUBTOTAL	984.00
Special Instructions:		TAX		78.72	
		Federal ID # 47- 0794710			
		ADJUSTMENTS		0.00	
		PAYMENTS		(1,062.72)	
		BALANCE DUE		0.00 USD	

For Billing Inquiries/Contact Changes Phone: 866- 872- 0053 Fax: 402- 836- 3951 Email: arhelp@infogroup.com

This invoice is subject to, and you agree to be bound by, the Terms and Conditions found online at <http://www.infousa.com/terms-conditions/> (the Terms and Conditions). If you are unable to access the Terms and Conditions online, please contact your sales representative for a copy. In the event a fully executed agreement exists between you and Infogroup Inc (or any of its affiliates) for the products and/or services, which are the subjects of this invoice, this invoice shall be governed solely by the terms and conditions of that agreement and the Terms and Conditions shall not be applicable to this transaction.

Remittance Form: Please return this portion with your payment to ensure proper posting to your account. If you have any questions regarding this invoice, contact Accounts Receivable at 866- 872- 0053. Thank you.

CUSTOMER NAME	CUSTOMER #	INVOICE #	BALANCE DUE	AMOUNT PAID
RICHLAND CO SHERIFF DEPT		10003252991	0.00 USD	

ATTN: David Wilson  
RICHLAND CO SHERIFF DEPT  
5623 TWO NOTCH RD  
COLUMBIA SC 29223

Please make checks payable and remit to:

CITY DIRECTORIES  
A SUBSIDIARY OF INFOGROUP  
P.O. 955146  
ST . LOUIS MO 63195- 5146

0000100032529917000000000000

ACCT#

RICHLAND COUNTY SHERIFFS DEPT  
JAMES S SMITH  
5623 TWO NOTCH RD  
COLUMBIA SC 29223-7218


INVOICE # 837131669		WEST INFORMATION CHARGES INVOICE		PAGE 1
		OCT 01, 2017 - OCT 31, 2017		
DESCRIPTION	CHARGE IN USD	TAX IN USD	TOTAL CHARGE IN USD	
WEST INFORMATION CHARGES	860.73	68.86	929.59	
<b>IMPORTANT NEWS</b> A recent upgrade to our tax engine has improved the accuracy of the sales tax on your invoice. As a result, you may see minor adjustments in the tax owed. If you have questions, please contact Customer Service at 800-328-4880. TIME SAVING TIP: You can now find answers 24/7 to commonly asked customer service questions online at <a href="http://legalsolutions.com/support">legalsolutions.com/support</a> . Find information on account maintenance, billing, returns, refunds, OnePass, orders, subscriptions, contracts and more.				

FOR BILLING INFORMATION CALL

1-800-328-4880

A

RETURN BOTTOM PORTION WITH PAYMENT

INVOICE # 837131669  
INVOICE DATE 11/01/2017  
ACCOUNT #  
VENDOR #  
VAT REG# EU826006554

WEST INFORMATION CHARGES  
OCT 01, 2017 - OCT 31, 2017

AMOUNT DUE IN USD 929.59  
DUE DATE 12/01/2017  
AMOUNT ENCLOSED IN USD \_\_\_\_\_

Thomson Reuters - West  
Payment Center  
P.O. Box 6292  
Carol Stream, IL 60197-6292

RICHLAND COUNTY SHERIFFS DEPT  
JAMES S SMITH  
5623 TWO NOTCH RD  
COLUMBIA SC 29223-7218

V/PD  
11-20-17  
APS  
#

0837131669 000000000000000000000000 20171101 ZCPG 000092959 0010 1003938577 3

3  
4  
9



ACCT#

RICHLAND COUNTY SHERIFFS DEPT  
JAMES S SMITH  
5623 TWO NOTCH RD  
COLUMBIA SC 29223-7218

**IMPORTANT NEWS**

\*INDICATES A SYSTEM CREDIT

TIME SAVING TIP: You can now find answers 24/7 to commonly asked customer service questions online at [legalsolutions.com/support](http://legalsolutions.com/support).  
Find information on account maintenance, billing, returns, refunds, OnePass, orders, subscriptions, contracts and more.

INVOICE # 837131669  
POSTING # 6118189769

**BILLING SUMMARY**  
OCT 01, 2017 - OCT 31, 2017PAGE  
1

DESCRIPTION	UNITS	CHARGE IN USD	TAX IN USD	TOTAL CHARGE IN USD
INVESTIGATIVE SUITE DETAIL OF CHARGES				
		860.73SG	68.86SG	929.59SG
TOTAL INVESTIGATIVE SUITE DETAIL OF CHARGES		860.73SG	68.86SG	929.59SG
TOTAL WEST INFORMATION CHARGES		860.73G	68.86G	929.59G



DOZA RIZEN ON WHEELS  
107A VIRGINIA ST  
CHAPIN, SC 29036

**SALE**

MD: 8640 Store: 4616 Term: 4801

REF#: 00000007

Batch #: 134 RRN: 731316013757

11/09/17 11:35:26

Trans ID: 307313597869331

APPR CODE: 045268

VISA

Chip

\*\*\*\*\*5767

\*\*\*

AMOUNT \$33.00

TIP \$ 5.00

TOTAL \$ 38.00

APPROVED

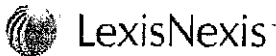
VISA CREDIT

AD: A0000000031010

TVR: 00 00 00 80 00

TSE: F8 00

CUSTOMER COPY



28330 Network Place  
Chicago, IL 60673-1283  
(866) 528-0570

LexisNexis, a division of RELX Inc  
For itself or its affiliates

Richland County Sheriff's Department  
Attn : James Stewart  
5623 Two Notch Road  
Columbia, SC 29223 USA

## Invoice

Current Amount Due	USD \$393.82
Outstanding Balance	USD \$0.00
Total Balance	USD \$393.82
Invoice Number	1032927-20171231
Invoice Date	Dec 31, 2017
Billing ID	
Terms	Net 20
Representative	Donald W Barnes
Billing Period	12/1/2017 12/31/2017

### Payments, Credits & Adjustments

Date	Invoice Number	Description	Amount
12/5/2017		Visa	(\$474.98)
		<b>Total</b>	<b>(\$474.98)</b>

### New Activity Summary

Date	Tax Code	Description	Amount
12/31/2017	OL	5 Next Steps	\$5.00
12/31/2017	OL		\$0.40
12/31/2017	OL		\$0.25
12/31/2017	OL		\$18.00
12/31/2017	OL		\$0.50
12/31/2017	OL		\$70.50
12/31/2017	OL		\$36.50
12/31/2017	OL		\$4.00
12/31/2017	OL		\$2.00
12/31/2017	OL		\$1.00
12/31/2017	OL		\$6.00
12/31/2017	OL		\$3.00
12/31/2017	OL		\$0.75
12/31/2017	OL		\$2.00
12/31/2017	OL		\$3.50
12/31/2017	OL		\$28.00
12/31/2017	OL		\$0.75
12/31/2017	OL		\$4.00
12/31/2017	OL		\$162.00
12/31/2017	OL		\$12.00
12/31/2017	OL		\$4.00
12/31/2017	OL		\$0.50
12/31/2017	OL	Tax OL - Online subscriptions	\$29.17
		<b>Total Charges</b>	<b>\$364.65</b>
		<b>Total Tax</b>	<b>\$29.17</b>
		<b>Total</b>	<b>\$393.82</b>

Due Date 1/20/2018

Total

\$393.82

Questions about your bill?  
(866) 528-0570

LNBilling@lexisnexis.com

To view account activity and pay online:  
Log on to <https://invoice.risk.lexisnexis.com>  
Become a registered user of EPIC 360 to  
begin viewing invoices, printing invoices,  
accessing account activity details and  
paying invoices online.

Please Remit Payment To:  
LexisNexis Risk Solutions  
Billing ID 1032927  
28330 Network Place  
Chicago, IL 60673-1283

Please include your full invoice number on all remittance to ensure proper credit.

124605103248

# RECORD OF PURCHASE CARD TRANSACTION

CLOSING DATE:

7/19/2018

NAME OF CARDHOLDER:

Rocky Senn

DEPARTMENT:

Sheriff

DEPARTMENT NUMBER:

2015

DATE OF PURCHASE

COMMODITY CODE

TRANSACTION/ AUTHORIZATION

DESCRIPTION OF PURCHASES

NAME OF VENDOR

AMOUNT OF PURCHASE (\$)

TOTAL

AMOUNT BILLED

DISPUTED AMOUNT

06/18/18

5295 Senn

Senn

Supplies

Royal Image

\$

86.40

07/11/18

5295 Senn

Senn

Supplies

CONOCO

\$

20.01

DATE:

SIGNATURE OF CARDHOLDER:

APPROVING AUTHORITY SIGNATURE:

*[Signature]* 7/13/18

\$106.41

USE THIS FORM TO DOCUMENT EXPENDITURES RECONCILE WITH RECEIPTS AND MONTHLY BILLING STATEMENT  
SUBMIT ORIGINAL FORM WITH RECEIPTS AND MONTHLY BILLING STATEMENTS TO ACCOUNTS PAYABLE IN FINANCE

RC PROCUREMENT PC FORM 2005

*[Signature]*

Ask about protecting your home/office with professionally installed, energy saving window films

# Sun Tek

3571

WINDOW FILMS

## ROYAL IMAGE

7304 Two Notch Road  
Columbia, SC 29223  
803-865-3977

### Care Instructions

- DO NOT use abrasive pads/cleaners or ammonia based products.
- Use a soft cloth with a mild soap and water solution. THAT'S IT!
- ALLOW FILM TO CURE FOR 3-5 DAYS BEFORE LOWERING WINDOWS.
- REMEMBER: your new film takes 2-3 weeks to fully cure. You may see some haze or condensation during this period.
- Warranty work done only Mon.-Wed. 8:30-12:00.

Customer Name: Royal Image by Sun Tek Date: 6-18-18  
Street: 7304 Two Notch Rd.  
City: Columbia State: SC Zip: 29223 Phone: 803-865-3977  
Film Type: ST HP INF Auto Make/yr: St. Vincent 2013  
Special note: BACK 12

Royal Image, its owners and employees disclaim any liability for window film darker than the tint percentage allowed under the South Carolina law (27.5%), installed on this vehicle at customer request. Further customer shall hold Royal Image, its owners and employees harmless as to any action, legal or otherwise brought against Royal Image, its owner and employees as a result of the installation of this window film.

ATTENTION: This product is intended for car show, competition and off-road use only. Never to drive on public streets & highways w/20%, 5% or mirror tint on vehicle

CUSTOMER SIGNATURE AND DATE Royal Image 6-18-18

In some cases it is necessary to trim or modify seal-gaskets to install film. During installation of the film, the film may be scratched. Royal Image shall not be held liable for damage to this item. 2%-6% of silver spec shall be considered good workmanship. During removal of tint, rear glass heater lines may be unintentional damage to any glass heater lines. Royal Image shall not be held responsible for any unintentional damage to any glass heater lines. Further, Royal Image shall not be held liable for glass breakage due to frame condition, glass condition, thermal stress and shading window tinting applications. Thank you and we appreciate your business.

SIGNATURE Royal Image 6-18-18

### LIFETIME WARRANTY

This warranty is given to the original purchaser and is not transferable and without limitation does not include neglect, mishandling, abuse or accident. This warranty is given in lieu of merchantability of fitness for particular use. Incidental or consequential loss, damage, or expense directly or indirectly arising from the installation of this window film is expressly excluded unless otherwise prohibited by law. Seller's liability under this warranty is limited to the cost of original installation. It is the responsibility of the purchaser to use the product in accordance with the instructions of the authorized dealer and with applicable law, rules and regulations. This warranty does not cover fading. This warranty is for materials only and does not include the cost of labor.

SIGNATURE Royal Image 6-18-18

Labor	_____
Material	_____
Tax	_____
Total	<u>77.40</u>
NO CASH REFUND	

Royal Image  
7304 Two Notch Rd  
Columbia, SC 29223  
803-865-3977

### SALE

MID: 9000 Store: 0 Term: 0001  
REF#: 00000031  
Batch #: 242 RRN: 818919290477  
06/18/18 15:32:40  
Trans ID: 388169703609565  
APPR CODE: 045471  
VISA  
\*\*\*\*\*3105 Swiped  
\*\*\*

AMOUNT \$86.40

APPROVED

THANK YOU!

CUSTOMER COPY

ROYAL IMAGE AUTHORIZING SIGNATURE \_\_\_\_\_

\*\* ICR RECEIPT \*\*

7-ELEVEN  
1000 FEDERAL  
DENVER CO 802043217  
3036295611  
STORE#: 29203  
FRESH SANDWICHES DELIVERED DAILY!!

DN 5 REGULAR  
7.149 GAL @ 2.799 /GAL 20.01  
CREDIT PREPAY 20.01  
  
SUBTOTAL 20.01  
TOTAL DUE 20.01  
VISA 20.01  
ACCT#: XXXX XXXX XXXX 3105  
APPROVAL#: 079454 AUTH CODE: 00  
APPROVAL TIME: 075644  
STORE # 29203  
TERM# : 00092920396 21  
TVN# : 075630  
REF# : 850290711180756

-----  
COMPLETION  
Entry: SWIPE  
Batch: 85 Seq Num: 29  
Term ID: 5  
ZIP ENTERED  
Workstation ID: 00  
Your opinion  
counts! Enter to  
Win 1 of 60 \$25  
gas gift cards!!!  
Provide feedback  
[www.gasvisit.com](http://www.gasvisit.com)  
Learn how to earn  
50 cents/gallon in  
fuel statement  
credits. Go to  
[drivesavvy.com](http://drivesavvy.com) or  
see details at the  
pump. Restrictions  
apply. Offer  
expires 9/30/18.  
1753

-----  
COMPLETION  
Entry: SWIPE  
Batch: 85 Seq Num: 29  
Term ID: 5  
ZIP ENTERED  
Workstation ID: 00  
Your opinion  
counts! Enter to  
Win 1 of 60 \$25  
gas gift cards!!!  
Provide feedback  
[www.gasvisit.com](http://www.gasvisit.com)  
Learn how to earn  
50 cents/gallon in  
fuel statement  
credits. Go to  
[drivesavvy.com](http://drivesavvy.com) or  
see details at the  
pump. Restrictions  
apply. Offer  
expires 9/30/18.  
1753

-----  
TRY OUR NEW  
HAM EGG CHEDDAR ENGLISH MUFFIN  
THJ2 OP TRN200947 07/11/2018 7:57 am

[illegible]**SIGNATURE OF CARDHOLDER:**

8-17-6	W.D. Brown
--------	------------

FILE WITH RECEIPTS AND MONTHLY BILLING STATEMENT

**SELLING STATEMENTS TO ACCOUNTS PAYABLE IN FINANCE**





**Gann Office Suppliers**  
5519 Ransom Drive  
Columbia, South Carolina 29206  
(803) 790-1788 • Fax (803) 790-7712  
www.gannofficesuppliers.com

5519 Ransom Drive  
Columbia SC 29206

Call: 803-790-1788

# INVOICE

Date	Number	Pgs.
05/30/18	184599	1

customer-service@gannofficesuppliers.com  
www.gannofficesuppliers.com

**Bill To:** RICHLAND COUNTY SHERIFF DEPT.  
5623 TWO NOTCH ROAD  
COLUMBIA, SC, 29223

**Ship To:** RICHLAND COUNTY SHERIFF DEPT.  
5623 TWO NOTCH ROAD  
COLUMBIA, SC, 29223

**Attn:** Rocky Senn

<b>Purchase Order #</b>		<b>Ship Via</b>		<b>Order Date</b>		<b>Customer #</b>		<b>Sales Rep</b>		<b>Terms</b>	
				05/30/18				Toby Gann		Credit Card	
<b>Ordered</b>	<b>Shipped</b>	<b>Back Ordered</b>	<b>Item Number</b>	<b>U/M</b>	<b>Description</b>			<b>Unit Price</b>	<b>Ext. Price</b>	<b>T</b>	
2	2	0	LLR86200	EA	CHAIR,EXEC,SWIVEL,MSH,BK			209.99	419.98	X	
<div>PAID</div>											
					<b>Shipping</b> \$0.00		<b>Sub Total</b> \$419.98		<b>Sales Tax</b> \$33.60		<b>Total</b> \$453.58
<b>Comments:</b>											<b>Thank you for your order!</b>

Returns must be made within 30 days in original packaging in resalable condition. No returns on Special Order items unless defective. Report shortages within 3 business days.

Ask about protecting your home/office with professionally installed, energy saving window films

# Sun Tek

3571

WINDOW FILMS

## ROYAL IMAGE

7304 Two Notch Road

Columbia, SC 29223

803-865-3977

### Care Instructions

- DO NOT use abrasive pads/cleaners or ammonia based products.
- Use a soft cloth with a mild soap and water solution. THAT'S IT!
- ALLOW FILM TO CURE FOR 3-5 DAYS BEFORE LOWERING WINDOWS.
- REMEMBER: your new film takes 2-3 weeks to fully cure. You may see some haze or condensation during this period.
- Warranty work done only Mon.-Wed. 8:30-12:00.

Customer Name: KCSD

Date: 5-31-18

Street \_\_\_\_\_

City \_\_\_\_\_

State \_\_\_\_\_

Zip \_\_\_\_\_

Phone \_\_\_\_\_

Film Type: ST \_\_\_\_\_

HP \_\_\_\_\_

INF \_\_\_\_\_

Auto Make/yr. 2010

Special note BACK 1/2

Royal Image, its owners and employees disclaim any liability for window film darker than the tint of Carolina law (27.5%), installed on this vehicle at customer request. Further customer shall hold employees harmless as to any action, legal or otherwise brought against Royal Image, its owner or installer of this window film.

ATTENTION: This product is intended for car show, competition and off-road use only. Never to be used w/20%, 5% or mirror tint on vehicle

CUSTOMER SIGNATURE AND DATE [Signature] 5-31-18

In some cases it is necessary to trim or modify seal-gaskets to install film. During installation of film, Royal Image shall not be held liable for damage to this item. 2%-6% of silver film shall be considered good workmanship. During removal of tint, rear glass heater lines may be damaged. Royal Image shall not be held responsible for any unintentional damage to any glass heater lines. Royal Image shall not be held liable for glass breakage due to frame condition, glass condition, thermal stress and window tinting applications. Thank you and we appreciate your business.

SIGNATURE [Signature]

### LIFETIME WARRANTY

This warranty is given to the original purchaser and is not transferable and without limitation does not cover neglect, mishandling, abuse or accident. This warranty is given in lieu of merchantability of fitness for incidental or consequential loss, damage, or expense directly or indirectly arising from the installation of window film. Expressly excluded unless otherwise prohibited by law. Seller's liability under this warranty is limited to the cost of original installation. It is the responsibility of the purchaser to use the product in accordance with the instructions of the authorized dealer and with applicable law, rules and regulations. This warranty does not cover labor. This warranty is for materials only and does not include the cost of labor.

SIGNATURE [Signature]

Labor \_\_\_\_\_

Material \_\_\_\_\_

Tax \_\_\_\_\_

Total 259.20

NO CASH REFUND

Royal Image  
7304 Tow Notch Rd.  
Columbia, SC 29223  
803-865-3977

### SALE

MID: 9000 Store: 0 Term: 0001

REF#: 00000001

Batch #: 236

RRN: 815215612739

06/01/18

11:15:48

Trans ID: 388152549484921

APPR CODE: 021797

VISA

\*\*\*\*\*3105

Swiped  
\*\*\*

AMOUNT

\$259.20

APPROVED

THANK YOU!

259.20

ROYAL IMAGE AUTHORIZING SIGNATURE \_\_\_\_\_

**Sullivan, Ashley**

---

**From:** Houck, Linda  
**Sent:** Wednesday, January 03, 2018 8:44 AM  
**To:** Sullivan, Ashley  
**Subject:** FW: TLOxp Payment Confirmation

---

**Linda Houck | Senior Crime Analyst**

Richland County Sheriff's Department  
5623 Two Notch Rd | Columbia | SC | 29223  
[lhouck@rcsd.net](mailto:lhouck@rcsd.net) | (o) 803.576.3012 | (c) 803.513.3380

**From:** [Billing@TLO.com](mailto:Billing@TLO.com) [mailto:[Billing@TLO.com](mailto:Billing@TLO.com)]  
**Sent:** Wednesday, January 03, 2018 7:17 AM  
**To:** Houck, Linda  
**Subject:** TLOxp Payment Confirmation



## PAYMENT CONFIRMATION

Account ID: 246941  
Amount: \$305.91  
Date: 01/03/2018  
Type: Credit Card

Thank you for your \$305.91 payment, which has been successfully applied to your TransUnionTLOxp® account, leaving a balance due of \$0.00.

If you have any questions, please contact us by emailing [TLOxpBilling@transunion.com](mailto:TLOxpBilling@transunion.com) or by calling 888-891-4847 Monday–Friday from 8 a.m. to 6 p.m. Eastern Time.

Best regards,

**The TransUnion TLOxp Billing Support Team**  
800-856-5599 (M–F, 8 a.m.–6 p.m. Eastern)  
[TLOxpBilling@TransUnion.com](mailto:TLOxpBilling@TransUnion.com)  
TransUnion Risk and Alternative Data Solutions, Inc

This email including, without limitation, the attachments, if any, accompanying this email, may contain information which is confidential or privileged and exempt from disclosure under applicable law. The information is for the use of the intended recipient. If you are not the intended recipient, be aware that any disclosure,

ACCT#

RICHLAND COUNTY SHERIFFS DEPT  
JAMES S SMITH  
5623 TWO NOTCH RD  
COLUMBIA SC 29223-7218



INVOICE # 837483419		WEST INFORMATION CHARGES INVOICE		PAGE 1
DEC 01, 2017 - DEC 31, 2017				
DESCRIPTION	CHARGE IN USD	TAX IN USD	TOTAL CHARGE IN USD	
WEST INFORMATION CHARGES	860.73	68.86	929.59	
				RECEIVED 2018 JAN 12 PM 12:18 RCSD

**IMPORTANT NEWS**  
TIME SAVING TIP: You can now find answers 24/7 to commonly asked customer service questions online at [legalsolutions.com/support](http://legalsolutions.com/support). Find information on account maintenance, billing, returns, refunds, OnePass, orders, subscriptions, contracts and more.

FOR BILLING INFORMATION CALL  
1-800-328-4880

RETURN BOTTOM PORTION WITH PAYMENT

INVOICE # 837483419  
INVOICE DATE 01/01/2018  
ACCOUNT #  
VENDOR #  
VAT REG# EU826006554

WEST INFORMATION CHARGES  
DEC 01, 2017 - DEC 31, 2017

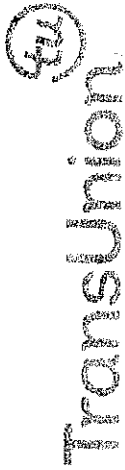
AMOUNT DUE IN USD 929.59  
DUE DATE 01/31/2018  
AMOUNT ENCLOSED IN USD

Thomson Reuters - West  
Payment Center  
P.O. Box 6292  
Carol Stream, IL 60197-6292

RICHLAND COUNTY SHERIFFS DEPT  
JAMES S SMITH  
5623 TWO NOTCH RD  
COLUMBIA SC 29223-7218

V PD  
1-16-18  
#000348514184

0837483419 000000000000000000000000 20180101 ZCPG 000092959 0010 1003938577 2



FEIN: 46-3901689  
Billing Support: 888-891-4847  
Customer Support: 888-493-2209  
FAX: 561-226-9717

Customer Information

Richland County Sheriff's Department - SC  
5623 Two Notch Rd  
Columbia, SC 29223-7218

Account ID: 246941  
Invoice Date: 02/01/2018  
Billing Period: 01/01/2018 - 01/31/2018  
Terms: Net 45  
Payment Preference: Review & Approve

PLEASE REFERENCE YOUR ACCOUNT ID ON YOUR CHECK!

Remittance Address

TransUnion Risk and Alternative  
Data Solutions, Inc.  
PO Box 209047  
Dallas, TX 75320-9047

TLOxp Charges & Credits

Balance Forward:	\$0.00
Current Charges:	\$316.37
Contract Charges:	\$110.00
Sales Tax:	\$0.00
Credits / Adjustments:	\$0.00

Balance Due: \$426.37

✓ PO 2219

Log in to the Billing section of My Account in TLOxp to:

- Make a Payment Online
- Download Invoices
- Review Billing History
- Update Payment Preferences
  - Auto-Debit
  - Review & Approve
  - Paper Check

Please refer to the following pages for a detailed list of charges.  
Social Security Numbers cannot be displayed in details.

ACCT#

RICHLAND COUNTY SHERIFFS DEPT  
JAMES S SMITH  
5623 TWO NOTCH RD  
COLUMBIA SC 29223-7218

THOMSON REUTERS

=====

INVOICE # 837660251		WEST INFORMATION CHARGES INVOICE JAN 01, 2018 - JAN 31, 2018		PAGE 1
DESCRIPTION		CHARGE IN USD	TAX IN USD	TOTAL CHARGE IN USD
WEST INFORMATION CHARGES		860.73	68.86	929.59
<b>IMPORTANT NEWS</b> TIME SAVING TIP: You can now find answers 24/7 to commonly asked customer service questions online at <a href="http://legalsolutions.com/support">legalsolutions.com/support</a> . Find information on account maintenance, billing, returns, refunds, OnePass, orders, subscriptions, contracts and more.				

FOR BILLING INFORMATION CALL

1-800-328-4880

A

RETURN BOTTOM PORTION WITH PAYMENT

INVOICE # 837660251  
INVOICE DATE 02/01/2018  
ACCOUNT # [REDACTED]  
VENDOR # [REDACTED]  
VAT REG# EU826006554

WEST INFORMATION CHARGES  
JAN 01, 2018 - JAN 31, 2018

AMOUNT DUE IN USD 929.59  
DUE DATE 03/03/2018  
AMOUNT ENCLOSED IN USD \_\_\_\_\_

Thomson Reuters - West  
Payment Center  
P.O. Box 6292  
Carol Stream, IL 60197-6292

RICHLAND COUNTY SHERIFFS DEPT  
JAMES S SMITH  
5623 TWO NOTCH RD  
COLUMBIA SC 29223-7218

✓ PD  
2-14-18  
ADS  
[REDACTED]

0837660251 000000000000000000000000 20180201 ZCPG 000092959 0010 1003938577 6

1003-7

ACCT# [REDACTED]

RICHLAND COUNTY SHERIFFS DEPT  
JAMES S SMITH  
5623 TWO NOTCH RD  
COLUMBIA SC 29223-7218

||  
||  
||  
||  
||

**IMPORTANT NEWS**

\*INDICATES A SYSTEM CREDIT

TIME SAVING TIP: You can now find answers 24/7 to commonly asked customer service questions online at [legalsolutions.com/support](http://legalsolutions.com/support).  
Find information on account maintenance, billing, returns, refunds, OnePass, orders, subscriptions, contracts and more.

INVOICE # 837660251

POSTING # [REDACTED]

**BILLING SUMMARY**  
JAN 01, 2018 - JAN 31, 2018PAGE  
1

DESCRIPTION	UNITS	CHARGE IN USD	TAX IN USD	TOTAL CHARGE IN USD
INVESTIGATIVE SUITE DETAIL OF CHARGES				
		860.73SG	68.86SG	929.59SG
TOTAL INVESTIGATIVE SUITE DETAIL OF CHARGES		860.73SG	68.86SG	929.59SG
TOTAL WEST INFORMATION CHARGES		860.73G	68.86G	929.59G

Ultimate Audio  
803-359-0007

# Sales Receipt

Date	Sale No.
1/30/2018	48030

Sold To
DARE [REDACTED] GODFREY

✓ PD  
2-20-18  
ADS

Check No.	Payment Method

Description	Qty	Rate	Amount
(4) CUSTOM WHEEL ADAPTERS 5X115		490.00	490.00T
SOUTH CAROLINA SALES TAX		7.00%	34.30
Thank you for your business.		<b>Total</b>	\$524.30

NO REFUNDS-ALL SALES FINAL-ALL SPECIAL ORDERS PAID IN FULL BEFORE  
ORDERING-NO WARRANTY ON RACE PRODUCTS,TIRES,LIGHTS OR NEON  
UNLESS STATED. WE ARE NOT RESPONSIBLE FOR SHIPPING ON WARRANTY

Twitter---Ultimateaudiosc	E-mail	Web Site
Facebook-Ultimateaudiosc	ultimateaudio@windstream.net	www.ultimateaudiosc.com
Youtube- -Ultimateaudiosc1		





**LexisNexis**

28330 Network Place  
Chicago, IL 60673-1283  
(866) 528-0570

LexisNexis, a division of RELX Inc  
For itself or its affiliates

Richland County Sheriff's Department  
Attn : James Stewart  
5623 Two Notch Road  
Columbia, SC 29223 USA

## Invoice

Current Amount Due	USD \$481.19
Outstanding Balance	USD \$0.00
Total Balance	USD \$481.19
Invoice Number	1032927-20180131
Invoice Date	Jan 31, 2018
Billing ID	1032927
Terms	Net 20
Representative	Donald W Barnes
Billing Period	1/1/2018 1/31/2018

### Payments, Credits & Adjustments

Date	Invoice Number	Description	Amount
1/10/2018		Visa [REDACTED]	(\$393.82)
		<b>Total</b>	<b>(\$393.82)</b>

Questions about your bill?  
(866) 528-0570

LNBilling@lexisnexis.com

To view account activity and pay online:  
Log on to <https://invoice.risk.lexisnexis.com>  
Become a registered user of EPIC 360 to  
begin viewing invoices, printing invoices,  
accessing account activity details and  
paying invoices online.

Please Remit Payment To:  
LexisNexis Risk Solutions  
Billing ID 1032927  
28330 Network Place  
Chicago, IL 60673-1283

Final Details for Order #114-9003206-7413804

Order Placed: April 6, 2018

Amazon.com order number: 114-9003206-7413804

Order Total: \$329.99

Shipped on April 7, 2018	
<b>Items Ordered</b>	<b>Price</b>
	\$329.99
1 of: Mophorn Video Microscope 14MP HDMI Industry Stereo Microscope Camera HD USB Digital Industrial Camera 180X C-mount Zoom Lens with Big Boom Stand Bracket (S1000A with Stereo Stand)	
Sold by: V-MACH ( <a href="#">seller profile</a> )	
Condition: New	
<b>Shipping Address:</b>	
<ul style="list-style-type: none"><li>Captain Brian Godfrey</li><li>5623 TWO NOTCH RD</li><li>COLUMBIA, SC 29223-7218</li><li>United States</li></ul>	Item(s) Subtotal: \$329.99 Shipping & Handling: \$0.00 ----- Total before tax: \$329.99 Sales Tax: \$0.00 -----
	<b>Total for This Shipment: \$329.99</b>
<b>Shipping Speed:</b> Standard Shipping	

Payment information	
<b>Payment Method:</b> Visa   Last digits: [REDACTED]	Item(s) Subtotal: \$329.99 Shipping & Handling: \$0.00 -----
<b>Billing address</b>	Total before tax: \$329.99 Estimated tax to be collected: \$0.00 -----
<ul style="list-style-type: none"><li>Captain Brian Godfrey</li><li>5623 TWO NOTCH RD</li><li>COLUMBIA, SC 29223-7218</li><li>United States</li></ul>	<b>Grand Total: \$329.99</b>
<b>Credit Card transactions</b>	Visa ending in [REDACTED]: April 7, 2018: \$329.99



# CROWNE PLAZA

LOUISVILLE - ARPT KY EXPO CTR.

05-10-18

Brian Godfrey	Folio No. :	Room No. : 148
5623 Two Notch Rd	A/R Number :	Arrival : 05-09-18
Columbia	Group Code :	Departure : 05-10-18
Columbia SC 29223	Company :	Conf. No. : 68582535
United States	Membership No. : [REDACTED]	Rate Code : IDU0G
	Invoice No. :	Page No. : 1 of 1

Date	Description	Charges	Credits
05-09-18	Discount Room	179.00	
05-09-18	State Tax	11.76	
05-09-18	Local Transient Fee	15.22	
05-09-18	State Transient Fee	1.79	
05-10-18	Visa		207.77
Thank you for staying with us! Qualifying points for this stay will automatically be credited to your account. Please tell us about your stay by writing a review here - <a href="http://www.lhg.com/reviews">www.lhg.com/reviews</a> . We look forward to welcoming you back soon.		<b>Total</b>	<b>207.77</b>
		<b>Balance</b>	<b>0.00</b>

**Guest Signature:** \_\_\_\_\_

I have received the goods and / or services in the amount shown herein. I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or associate fails to pay for any part or the full amount of these charges. If a credit card charge, I further agree to perform the obligations set forth in the cardholder's agreement with the issuer.

Crowne Plaza Louisville Airport  
830 Phillips Lane  
Louisville, KY 40209  
Telephone: (502) 367-2251 Fax: (502) 363-2087

MR. TINT  
6300 TWO NOTCH RD.  
COLUMBIA, SC 29223  
(803)714-0835

**SALE**

MID: 9832 Store: 0001 Term: 0001  
REF#: 00000002  
Batch #: 005 RRN: 814117606018  
05/21/18 13:29:51  
Trans ID: 388141629913286  
APPR CODE: 034089  
VISA Chip  
\*\*\*\*\*5984 \*\*/\*\*

**AMOUNT \$200.00**

APPROVED

VISA CREDIT  
AID: A0000000031010  
TVR: 00 00 04 80 00  
TSE: FC 00

THANK YOU!

CUSTOMER COPY

*Approved by Capt. Higgins  
& Dep Chief Smith.*

*Tint for [REDACTED]  
County issue vehicle for  
surveillance purposes.*

*[Signature]*

*Purchased*  
*05/06/2018 @ 1950 hrs*  
*by [Signature]*

**Billing address**

Richland County Sheriff's Department  
Ricky Johnson  
5623 Two Notch Road  
Columbia, SC - 29223  
United States

  
rjohnson@rcsd.net

Edit Address

Your PO No.

Ref	Description	Units	Price/unit	Amount
C210009	Cartridge Conical Ø0.2	1	\$ 44.00	\$ 44.00
C210018	Cartridge Knife 3.4X0.3	1	\$ 44.00	\$ 44.00
Free Shipping				

Subtotal \$ 88.00

Total Order USD \$ 88.00

**Shipping Options**

Weight: 0.05 lb

**Conditions**

CIF

- ☒ shipped FREE OF CHARGE(2 to 5 business days)  
☐ Your own transportation collects FOB St Louis (MO) USA

[Back to Cart](#)

**Payment Options**

- ☐ Pay with Credit card  
☐ Pay with Pay Pal



☒ I agree to the JBC Terms of Service and Privacy Policy

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# NORTHEAST TROPHIES & AWARDS

5319 Forest Drive Columbia, SC 29206  
803.738.1488 803.738.0459 (fax)  
order@netrophies.com

## Sales Receipt

DATE 6/28/2018

SOLD TO

Richland County Sheriff's Department  
Amanda Metz

CHECK NO.

PAYMENT METH...	REP
VISA	ACF

ITEM	QTY	DESCRIPTION	RATE	AMOUNT
Plaque	1	DCS Printed Red Alder Plaque	45.95	45.95T
Plaque	1	8x10 Plaque (King)	29.95	29.95T
Plate	1	3x1 Engraved Silver Plate	5.00	5.00T

5319 Forest Dr  
Columbia SC 29206  
803-738-1488

CREDIT CARD  
SALE

MID: 8788820003959  
TID: 8882000395901 REF#: 00000003  
Batch #: 1061  
06/28/18 10:02:33  
Customer #: 1992  
Invoice #: 3  
APPR CODE: 032682  
VISA  
\*\*\*\*\*5537 Chip  
TRN REF: 588179505532322  
VAL CODE: 4HX7  
Approved: Online

AMOUNT

TAX USD \$87.37  
USD Tax Exempt

VISA CREDIT  
AID: A0000000031010  
TVR: 00 00 04 80 00  
TS: F  
ARC:

Total \$87.37

Sales Tax (8.0%)	\$6.47
------------------	--------

**Receipt**

**Store**  
T-MOBILE 9376  
7350 TWO NOTCH RD  
COLUMBIA, SC, 29223-7620  
(803) 419-2677  
Sales Rep #: \*\*\*\*409  
**Transaction Details**

**Customer**  
SHARON HAST  
(803) [REDACTED]

**Date:** 06-26-2018 10:17:34  
**Account #:** [REDACTED]  
**Register #:** 18  
**Trans #:** 4661

**SKU**  
EIPBALANCEPAYMENT

**Description**  
LG X410TKB K30 32G BLK KI T  
Plan Id: [REDACTED]  
Mobile Number: [REDACTED]  
Not Discount Eligible

Qty @ Price	Extension
1 @ 216.00	\$216.00 N

Sale Amount	\$216.00
Total Tax	\$0.00
Total	\$216.00
VISA [REDACTED]	\$-216.00

Reference # - 1984928360

Visit my.t-mobile.com to view details on your account

If you activate or use T-Mobile service, or purchase a T-Mobile device, you agree to T-Mobile's Terms and Conditions and any terms specific to your rate plan.

If you have a device or accessory under one of our device programs, refer to your agreement for the specific terms and conditions of that program.

**Disputes.** T-Mobile REQUIRES ARBITRATION OF DISPUTES unless for new customers YOU OPT OUT WITHIN 30 DAYS OF ACTIVATION, or for existing customers YOU PREVIOUSLY OPTED OUT PURSUANT TO T-MOBILE'S TERMS AND CONDITIONS. For details see T-Mobile's Terms and Conditions at [www.T-Mobile.com/terms-conditions](http://www.T-Mobile.com/terms-conditions).

**Return Policy.** T-Mobile will gladly assist you with your Returns. You can return or exchange a Device or accessory ("Device") for a refund within 14 days of the purchase or lease date of the original Device. Return the Device with your receipt, in its package, with all contents, undamaged and in good working condition, with no material alterations to the Device's hardware or software to the sales channel where you received your Device. Refunds and exchanges will be less any rebates received and shipping costs. Certain promotional offers may require you to return all items you received with your Device and could cause you to become ineligible for any promotional discounts. You will also be required to pay a restocking fee as follows: The restocking fee is \$75 for advanced, data-focused devices designed for Web browsing (e.g., tablets, notebooks); \$50 for high-end phones and wearable devices with SIM cards designed for Web and social media, voice and text messaging; and \$25 for basic phone devices, data sticks.

Prepaid services, e-coupons and gift cards are non-refundable.

Cardholder Signature:

VISA-5984

**Sprint**

Legal Compliance



Invoice # LCI-288619  
Bill Date: 01/02/2018  
Payment Due Date: 04/02/2018  
CBO: CORP  
Reference # NOT SPECIFIED  
Sprint Case # 2018-000714

Richland County Sheriff's Office  
5623 Two Knotch Rd  
Columbia SC 29223

PLEASE MAKE CHECK PAYABLE TO:  
SPRINT  
PO BOX 871197  
KANSAS CITY MO 64187-1197

Tax ID # 481165245

Description	Flat Fee	Unit Rate	Units	UOM	Total
Basic Sub	75.00	0.00	1	item	75.00
CDR w/ Cell Site	75.00	0.00	1	item	75.00
PCMD:	75.00	0.00	1	item	75.00

TOTAL AMOUNT DUE: \$225.00

**Sprint**

Invoice # LCI-288619  
Bill Date: 01/02/2018  
Reference # NOT SPECIFIED

<b>Amount Due</b>
<b>\$225.00</b>

<b>Amount Remitted</b>

SPRINT  
PO BOX 871197  
KANSAS CITY MO 64187-1197

Richland County Sheriff's Office  
5623 Two Knotch Rd  
Columbia SC 29223

LCI-288619

000000000022500



A & T ALIGNMENT LLC  
6207 TWO NOTCH RD  
COLUMBIA, SC 29223  
(803)708-4926

**SALE**

MID: 2780 Store: 4053 Term: 0911  
Batch #: 002 REF#: 00000001  
02/06/18 RRN: 803615202862  
INS: ENCT MTH 10:25:01  
Trans ID: 4680365501220 CMC: H  
PO#: 24316  
APPR CODE: 085257  
VISA Manual CNP  
\*\*\*\*\*4468 \*\*\*

**AMOUNT**

**\$69.95**

APPROVED

THANK YOU

CUSTOMER COPY



# A & T

[illegible][illegible]

#### ADDITIONAL COMMENTS

**Not Responsible For Loss or Damage to Cars or Articles Left in Cars in Case of Fire, Theft, or Any Other Case Beyond Our Control.**

I hereby authorize the above repair work to be done along with the necessary material and hereby grant you and/or your employees, permission to operate the car, truck or vehicle herein described on streets, highways, or elsewhere for the purpose of testing and/or inspection. An express mechanic's lien is hereby acknowledged on above car, truck or vehicle to secure the amount of repairs thereto.

**WE AGREE TO PICK UP VEHICLE WITHIN 10 DAYS AFTER REPAIRS ARE MADE OR A \$15.00 A DAY STORAGE CHARGE WILL BE IMPOSED.**



LA QUINTA INN MAINGATE FORT JACKSON  
7333 GARNERS FERRY ROAD  
COLUMBIA, SC 29209  
(803) 783-5410

## RESERVATION CONFIRMATION

Confirmation#: 6130246387  
DONALD HICKS  
5623 NOTCH RD  
COLUMBIA, SC 29223

Arrival Date: 1/26/2018  
Departure Date: 1/27/2018  
Number of Nights: 1  
Room Type Reserved: KP - 1 KING BED

Adults/Children 1/0  
Method of Guarantee:  
Deposit Required/Received: /  
Deposit Due: due by  
Total Estimated Stay: \$98.56  
  
Rate Detail: Room Charges: \$88.00  
Taxes: \$10.56

Thank you for choosing La Quinta Inns & Suites for your upcoming hotel stay. Please contact us at least 24-hours before check-in should your travel plans change.

Plan your next stay with La Quinta Inns & Suites on LQ.com where you'll find the best rates online. Choose from hundreds of hotels across the U.S., Canada, and Mexico offering free high-speed Internet access, Free Bright Side Breakfast, and comfy beds.

Sincerely,

La Quinta Inns & Suites  
wake up on the bright side



LA QUINTA INN MAINGATE FORT JACKSON  
7333 GARNERS FERRY ROAD  
COLUMBIA, SC 29209  
(803) 783-5410

## RESERVATION CONFIRMATION

Confirmation#: 6130246386  
DONALD HICKS  
5623 NOTCH RD  
COLUMBIA, SC 29223

Arrival Date: 1/26/2018  
Departure Date: 1/27/2018  
Number of Nights: 1  
RoomType Reserved: KP - 1 KING BED

Adults/Children 2/0  
Method of Guarantee:  
Deposit Required/Received: /  
Deposit Due: due by  
Total Estimated Stay: \$98.56  
  
Rate Detail: Room Charges: \$88.00  
Taxes: \$10.56

Thank you for choosing La Quinta Inns & Suites for your upcoming hotel stay. Please contact us at least 24-hours before check-in should your travel plans change.

Plan your next stay with La Quinta Inns & Suites on LQ.com where you'll find the best rates online. Choose from hundreds of hotels across the U.S., Canada, and Mexico offering free high-speed Internet access, Free Bright Side Breakfast, and comfy beds.

Sincerely,

La Quinta Inns & Suites  
wake up on the bright side



115 Nancy Creek Road • Gaffney, SC 29341  
Phone (864) 206-0011 • Fax (864) 206-0905



NDINE, GLENN  
25 PEAR TREE LOOP  
ELGIN SC 29045  
UNITED STATES OF AMERICA

name  
address

room number: 227/KXTY  
arrival date: 2/7/2018 3:11:00 PM  
departure date: 2/9/2018

adult/child: 1/0  
room rate: 93.00  
date of charge: 2/9/2018

If the debit/credit card you are using for check-in is attached to a bank or checking account, a hold will be placed on the account for the full anticipated dollar amount to be owed to the hotel, including estimated incidentals, through your date of check-out and such funds will not be released for 72 business hours from the date of check-out or longer at the discretion of your financial institution.

Confirmation Number: 54502303

2/9/2018

Rate Plan: GVI  
HH #  
AL #  
Ca #

Rates subject to applicable sales, occupancy or other taxes. Please do not leave any money or items of value unattended in your room. A safety deposit box is available for you in the lobby. I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges. I have requested weekday delivery of USA TODAY. If refused, a credit of \$0.75 will be applied to my account. In the event of an emergency, I, or someone in my party, require special evacuation due to a physical disability. Please indicate yes by checking here: ☐

signature:

date	reference	description	amount
2/7/2018	917153	GUEST ROOM	\$93.00
2/7/2018	917153	TAXES	\$11.16
2/8/2018	917297	GUEST ROOM	\$93.00
2/8/2018	917297	TAXES	\$11.16
2/9/2018	917371	VS *3785	(\$208.32)
		**BALANCE**	\$0.00
for reservations call 1.800.hampton or visit us online at hampton.com			
account no.			date of charge: 2/9/2018
card member name			folio/check no. 323802-A
establishment no. and location			authorization
signature of card member			initial
X			signature
			taxes
			tips & misc.
			total amount 208.32

thanks.



CONRAD



Hilton Garden Inn



HAMPTON INN & SUITES MYRTLE BEACH  
 OCEANFRONT  
 1803 SOUTH OCEAN BLVD  
 MYRTLE BEACH, SC 29577  
 United States of America  
 TELEPHONE 843-946-6400 • FAX 843-946-0031  
 Reservations  
 www.hamptoninn.com or 1 800 HAMPTON

GAINEY, LARRY

X

COLUMBIA SC 29577  
 UNITED STATES OF AMERICA


Room No: 652/SXQL  
 Arrival Date: 2/7/2018 5:51:00 PM  
 Departure Date: 2/9/2018 7:19:00 AM  
 Adult/Child: 1/0  
 Cashier ID: PBURR1  
 Room Rate: 89.00  
 AL:  
 HH #  
 VAT #  
 Folio No/Che 507330 A

Confirmation Number: 92232757

HAMPTON INN & SUITES MYRTLE BEACH OCEANFRONT 3/6/2018 10:16:00 AM

DATE	REF NO	DESCRIPTION	CHARGES
2/7/2018	1803508	GUEST ROOM	
2/7/2018	1803508	STATE TAX	\$89.00
2/7/2018	1803508	ROOM TAX	\$4.45
2/7/2018	1803508	LOCAL FEE	\$5.34
2/8/2018	1803786	GUEST ROOM	\$1.78
2/8/2018	1803786	STATE TAX	\$89.00
2/8/2018	1803786	ROOM TAX	\$4.45
2/8/2018	1803786	LOCAL FEE	\$5.34
2/9/2018	1803851	VS *3785	\$1.78
**BALANCE**			(\$201.14)
			\$0.00

CREDIT CARD DETAIL

APPR CODE 059160  
 CARD NUMBER   
 TRANSACTION ID 1803851

MERCHANT ID 267083559885  
 EXP DATE 04/19  
 TRANS TYPE Sale



115 Nancy Creek Road • Gaffney, SC 29341  
Phone (864) 206-0011 • Fax (864) 206-0905



HOOK, ROBERT  
5235 DECATUR BLVD  
INDIANAPOLIS IN 46241  
UNITED STATES OF AMERICA

name  
address

room number: 127/KXTY  
arrival date: 2/7/2018 8:11:00 PM  
departure date: 2/9/2018  
adult/child: 1/0  
room rate: 93.00

If the debit/credit card you are using for check-in is attached to a bank or checking account, a hold will be placed on the account for the full anticipated dollar amount to be owed to the hotel, including estimated incidentals, through your date of check-out and such funds will not be released for 72 business hours from the date of check-out or longer at the discretion of your financial institution.

Confirmation Number: 54502303

2/9/2018

Rate Plan: CMT  
HHS  
ALS  
Car

Rates subject to applicable sales, occupancy, or other taxes. Please do not leave any money or items of value unattended in your room. A safety deposit box is available for you in the lobby. I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges. I have requested weekday delivery of USA TODAY. If refused, a credit of \$0.75 will be applied to my account. In the event of an emergency, I, or someone in my party, require special evacuation due to a physical disability. Please indicate yes by checking here: ☐

signature:

date	reference	description	amount
2/7/2018	917131	GUEST ROOM	\$93.00
2/7/2018	917131	TAXES	\$11.16
2/8/2018	917276	GUEST ROOM	\$93.00
2/8/2018	917276	TAXES	\$11.16
2/9/2018	917373	VS *3785	\$208.32
		**BALANCE**	\$0.00

for reservations call 1.800.hampton or visit us online at hampton.com

thanks.

account no.	date of charge	folio/check no.
card member name	authorization	initial
establishment no. and location	establishment agrees to transmit to card holder for payment	
purchases & services		
taxes		
tips & misc		
signature of card member	total amount	
X	\$208.32	





**HAMPTON INN & SUITES MYRTLE BEACH  
OCEANFRONT**  
1803 SOUTH OCEAN BLVD  
MYRTLE BEACH, SC 29577  
United States of America  
TELEPHONE 843-946-6400 • FAX 843-946-0031  
Reservations  
www.hamptoninn.com or 1 800 HAMPTON

FULLER, JEFF

X

COLUMBIA SC 29577  
UNITED STATES OF AMERICA

Room No: 650/SXQL  
Arrival Date: 2/7/2018 5:47:00 PM  
Departure Date: 2/9/2018 10:55:00 AM  
Adult/Child: 1/0  
Cashier ID: CORRIESANCHEZ  
Room Rate: 89.00  
AL:  
HH #  
VAT #  
Folio No/Che 507331 A

Confirmation Number: 93543765

HAMPTON INN & SUITES MYRTLE BEACH OCEANFRONT 2/12/2018 2:22:00 PM

DATE	REF NO	DESCRIPTION	CHARGES
2/7/2018	1803507	GUEST ROOM	\$89.00
2/7/2018	1803507	STATE TAX	\$4.45
2/7/2018	1803507	ROOM TAX	\$5.34
2/7/2018	1803507	LOCAL FEE	\$1.78
2/8/2018	1803785	GUEST ROOM	\$89.00
2/8/2018	1803785	STATE TAX	\$4.45
2/8/2018	1803785	ROOM TAX	\$5.34
2/8/2018	1803785	LOCAL FEE	\$1.78
2/9/2018	1803887	VS *3785	(\$201.14)
**BALANCE**			\$0.00

CREDIT CARD DETAIL

APPR CODE 067661  
CARD NUMBER   
TRANSACTION ID 1803887

MERCHANT ID 267083559885  
EXP DATE 04/19  
TRANS TYPE Sale



More saving.  
More doing.™

COLUMBIA'S HOME IMPROVEMENT HEADQUARTERS  
STORE MANAGER: KRISTIE N. 803.736.1666

1110 00058 63675 03/16/18 02:07 PM  
SELF CHECK OUT

086698880216 WIRE COVER <A>	11.47
CORDUCT 5' GREY	
887480020144 SHELF SUPPOR <A>	
SHELF PIN 1/4" BRASS 12PK	
201.97	3.94
756847001051 9'BLK BANTAP <A>	
16/3 9' BLACK BANANA TAP EXT CORD	
3011.97	35.91
649532620470 2PK 60L <A>	12.98
2PACK: 60L SURGE 2' CORD 500J WHITE	

SUBTOTAL	64.30
SALES TAX	5.14
TOTAL	\$69.44

XXXXXXXXXXXX4468 VISA

USD\$ 69.44

AUTH CODE 088396/3583118

TA

Chip Read

Verified By PIN

AID A0000000031010

VISA CREDIT

TVR 0000048000

IAD 06010A03602002

TSI F800

00

P.O.#/JOB NAME: REFURB



1110 58 63675 03/16/2018 9064

# RETURN POLICY DEFINITIONS

POLICY ID	DAYS	POLICY EXPIRES ON
A 1	90	06/14/2018

THE HOME DEPOT RESERVES THE RIGHT TO  
LIMIT / DENY RETURNS. PLEASE SEE THE  
RETURN POLICY SIGN IN STORES FOR  
DETAILS.

BUY ONLINE PICK-UP IN STORE  
AVAILABLE NOW ON HOMEDEPOT.COM.  
CONVENIENT EASY AND MOST ORDERS  
READY TO GO!

\*\*\*\*\*

\*\*\*\*\*

**Sullivan, Ashley**

---

**From:** catalogsupport@pesi.com  
**Sent:** Wednesday, February 28, 2018 9:06 AM  
**To:** Sullivan, Ashley  
**Subject:** Your Order Confirmation for PESI, Inc.

PESI, Inc.

PO BOX 1000

Eau Claire, WI 54702

REBECCA MCEACHERN,

Please keep this email for your records.

Transaction Date: 02/28/2018

Order ID: 604662

Payment Method: Credit Card

**Billing Name:** REBECCA MCEACHERN

**Billing Address**

5623 Two Notch Rd

columbia South Carolina United States 29229

**Purchased Items**

Item	Media Type	Qty	Price	Tot
<b>Esther Perel's Transformative Approach to Couples Therapy in Action</b> 01/14/2018 11:00 PM (CST) Registrant(s): REBECCA MCEACHERN ( <a href="mailto:rmceachern@rcsd.net">rmceachern@rcsd.net</a> )	Online Course	1	\$159.99	\$159.
<b>Additional Discount:</b>				\$0.00
<b>Sub total :</b>				\$159.
<b>Shipping:</b>				\$0.00
<b>Tax:</b>				\$0.00

(All Prices are shown in USD) Order Total:	\$15
CC-Visa ending in 4468	-\$14
Balance Due	\$0.00

**How do I test my system?**

To test your system please log in at <https://catalog.pesi.com/Account/MyAccount> and click on the Launch Viewer button for the purchased seminar.

**How do I access the course materials?**

To download course materials, log into your account at <https://catalog.pesi.com/Account/MyAccount> and click on course Handouts button.

**If I purchased a live webcast, how do I access the live broadcast?**

On the day of the webcast, plan to log in 30-60 minutes prior to the start time. To access the webcast, log in to your online user account at <https://catalog.pesi.com/Account/MyAccount>.

If clicking any of the above links doesn't seem to work, you can copy and paste the link into your browsers address window, or retype it there.

**Additional Questions and Support**

You can find commonly asked questions at <https://catalog.pesi.com/support>.

If you have a question that is not covered on this page, please contact us using the contact information below. Please allow 1 business day for email responses.

**CONTACT INFORMATION**

**Phone**

Account Support: (800) 844-8260

Technical Support: (877) 602-9877

**Email**

Account Support: [info@pesi.com](mailto:info@pesi.com)

Technical Support: [support@pesi.com](mailto:support@pesi.com)

---

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Call (877) 602-9877 or email [support@pesi.com](mailto:support@pesi.com) for technical support

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THOMSON REUTERS

RICHLAND COUNTY SHERIFFS DEPT  
JAMES S SMITH  
5623 TWO NOTCH RD  
COLUMBIA SC 29223-7218

INVOICE # 837824168		WEST INFORMATION CHARGES INVOICE		PAGE
		FEB 01, 2018 - FEB 28, 2018		1
DESCRIPTION	CHARGE IN USD	TAX IN USD	TOTAL CHARGE IN USD	
WEST INFORMATION CHARGES	860.73	68.86	929.59	

**IMPORTANT NEWS**  
TIME SAVING TIP: You can now find answers 24/7 to commonly asked customer service questions online at [legalsolutions.com/support](http://legalsolutions.com/support). Find information on account maintenance, billing, returns, refunds, OnePass, orders, subscriptions, contracts and more.

FOR BILLING INFORMATION CALL  
1-800-328-4880

RETURN BOTTOM PORTION WITH PAYMENT

INVOICE # 837824168  
INVOICE DATE 03/01/2018  
ACCOUNT # [REDACTED]  
VENDOR # [REDACTED]  
VAT REG# EU826006554

AMOUNT DUE IN USD 929.59  
DUE DATE 03/31/2018  
AMOUNT ENCLOSED IN USD \_\_\_\_\_

Thomson Reuters - West  
Payment Center  
P.O. Box 6292  
Carol Stream, IL 60197-6292

WEST INFORMATION CHARGES  
FEB 01, 2018 - FEB 28, 2018

RICHLAND COUNTY SHERIFFS DEPT  
JAMES S SMITH  
5623 TWO NOTCH RD  
COLUMBIA SC 29223-7218

0837824168 000000000000000000000000 20180301 ZCPG 000092959 0010 1003938577 0

# NORTHEAST TROPHIES & AWARDS

319 Forest Drive Columbia, SC 29206  
803.738.1488 803.738.0459 (fax)  
order@netrophies.com

## Sales Receipt

47163

DATE 3/19/2018

SOLD TO

RCSD  
5623 Two Notch Road  
Columbia, SC 29223  
Ashley Sullivan

CHECK NO.

Northeast  
Trophies and Awards  
5319 Forest Dr  
Columbia SC 29206  
803-738-1488

CREDIT CARD  
SALE

PAYMENT METH...	REP
VISA	KH

ITEM	QTY	
Plaque	1	8x

MID: 8788820003959  
TID: 8882000395901 REF#: 00000001  
Batch #: 0974  
03/19/18 09:36:07  
Invoice #: 1  
APPR CODE: 075029  
VISA Chip  
\*\*\*\*\*4468 \*\*/\*\*  
TRN REF: 468078489675165  
VAL CODE: S4Z3  
Approved: Online

RATE	AMOUNT
29.95	29.95T

AMOUNT USD \$32.35  
TAX USD Tax Exempt

VISA CREDIT  
AID: A0000000031010  
TVR: 00 00 04 80 00  
TSI: F8 00  
ARC: 00

THANK YOU!  
PLEASE COME AGAIN!

ENCLOSURE COPY

RETAIN

10H

Total \$32.35

Sales Tax (8.0%)	\$2.40
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